

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, July 16, 2025

TIME: 5:00 p.m. – Dinner

5:30 p.m. - Meeting

PLACE: In-Person at 7600 Commerce Park, Dubuque

Or Zoom: <https://us06web.zoom.us/j/85299166892?pwd=NPRG17WVTuh7wLvn1aiZYrzaasaKDy.1>

Meeting ID: 852 9916 6892 Passcode: 486991 OR Call: 1.312.626.6799

Meeting Origination: ECIA, 7600 Commerce Park, Dubuque, IA—the public is welcome to join via other means (if not in-person)- please RSVP at 563-690-5708 if you plan to participate in the meeting.

1. Call to Order and Introductions
2. Review/Action on the agenda for the Wednesday, July 16, 2025, meeting.
3. Review/Action on Executive Committee Members and Election of Officers for FY 2026
4. Comments from the public on an item that did not appear on the agenda.
5. Review/Action on Minutes and Secretarial Notes of May 21, 2025, Meeting (enc.1, 1A)
6. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2, 2A)
 - b. Appointment of Legal Officer
 - c. Contracts
 - i. Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Area Substance Abuse Council (ASAC) - Renewal
 - ii. Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Crescent Community Health Center (CCHC) - Renewal
 - iii. Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Hillcrest Family Services (HFS) - Renewal
 - iv. Contract between ECIA and the City of Clinton for Community Development Block Grant administration - \$40,000
 - v. Contract between ECIA and MercyOne for Home Safety Assessment
 - vi. Closeout Agreement between ECIA and Environmental Protraction Agency (EPA) revolving loan funds
 - vii. Nuisance Abatement Services for the City of Grand Mound- \$5,000
 - viii. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-13) – City of Miles
 - ix. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-14) – City of Cascade
 - x. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-15) – City of Dundee
 - xi. Contract between ECIA and Maquoketa Municipal Electric Utility for project administration set forth by the Iowa Economic Development Authority (IEDA) - \$70,137.40
 - xii. Contract between ECIA and Cedar County Economic Development Commission for the provision of comprehensive economic development assistance
 - xiii. City of Dubuque Contracted Services Agreement - CSEI
 - xiv. Miscellaneous Contracts
7. Review/Action on Classification and Compensation Study – Presentation by MGT (enc.3)

8. Review/Action on ECIA Strategic Plan (enc.4)
9. Review/Action on ECIA Billing Hourly Rates for FY 2026 (enc.5)
10. Review/Action on ECIA Cost allocation Plan for FY 2026 (enc.6)
11. Review/Action on Communications Development Assistant position (enc.7)
12. Review/Recommend approval of authorized signer for ECIA activities
13. Other Business
14. Adjournment

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

Visit the ECIA Website at www.ecia.org Contact Sarah Berning on participation: 563-690-5708, 800-942-4648, or sberning@ecia.org