

## A G E N D A

### EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

**REVISED**

**DATE:** Wednesday, May 21, 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/85984161435?pwd=rqWAaKLQbrg1fPAWnYhFUqFTazp5hm.1>

Meeting ID: 859 8416 1435 Passcode: 524778 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 the agenda for the Wednesday, May 21, 2025, meeting.
3. Comments from the public on an item that did not appear on the agenda.
4. Review/Action on Minutes and Secretarial Notes of March 19, and April 9, 2025, Meeting (enc. 1)
5. Review/Action on Consent Agenda items as recommended by the Executive Committee
  - a. Financial Status Reports (enc. 2, 2A, 2B, 2C, 2D)
  - b. Contracts
    - i. Greater Dubuque Development Corporation Housing Study contract – up to \$7,000
    - ii. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-11) – City of Clinton
    - iii. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-12) – City of West Branch
    - iv. Nuisance Abatement Services for the City of Edgewood- \$5,000
    - v. Nuisance Abatement Services for the City of Worthington- \$485
    - vi. Partnership contract between ECIA and Hawkeye Area Community Action program contract for Healthy Homes and Weatherization grants
    - vii. United Way grant contract for CSEI - \$40,000
    - viii. United Way grant contract for RTA - \$20,000
    - ix. Home Investment Partnerships (HOME) American Rescue Plan Act (ARP) grant contract with CSEI -\$237,279
    - x. Miscellaneous Contracts
6. Review/Action on FY25 Amended Budget (enc. 3)
7. Review/Action on FY26 Updated Budget Assumptions and the FY26 Budget (enc. 4, 4A)
8. Presentation on ECIA Strategic Plan
9. Other Business
10. 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](http://www.ecia.org) Contact Sarah Berning on participation: 563-690-5708, 800-942-4648, or

