

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION ECIA COUNCIL MEETING

DATE: Wednesday, September 10, 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/87483851561?pwd=FaEdBpby9Q6bOwr2sa4wMpSVlrM7eL.1>
Meeting ID: 874 8385 1561 Passcode: 886183 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, September 10, 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 July 16, 2025, Meeting (enc.1, 1A)
5. Review/Action on Consent Agenda items as recommended by the Executive Committee
 - a. Financial Status Reports (enc. 2, 2A, 2B, 2C, 2D)
 - b. RFP for ECIA re-branding
 - c. Contracts
 - i. Agreement for services between Greater Dubuque Impact Investment Fund and ECIA
 - ii. CSEI HOME Investment Partnerships Program - \$250,338
 - iii. Agreement between Dubuque County and ECIA
 - iv. City of Camanche Land Use Plan update - \$3,000
 - v. Agreement for services between Cascade Economic Development Corporation and ECIA - \$25,000
 - vi. Agreement for services between City of DeWitt and ECIA - \$17,500
 - vii. Iowa Homelessness Prevention Fund award - \$80,600
 - viii. CSEI and YWCA Clinton Partnership Agreement
 - ix. COG Assistance FY2026 Subcontract Agreement - \$20,588.23
 - x. Healthy Homes purchase of a Viken Heuresis PB200i XRF analyzer routine maintenance contract
 - xi. Contract amendment between CSEI and IFA
 - xii. Miscellaneous Contracts
6. Review and Sign ECIA Council Members Confidentiality Agreement (enc.3)
7. Review/Action on appointing an At Large member to the Executive Committee
8. Information on Technology Integration Evaluation
9. CSEI Annual Impact Report (presentation)
10. Other Business
11. 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