

**OFFICIAL
EAST CENTAL INTERGOVERNMENTAL ASSOCIATION
EXECUTIVE COMMITTEE PROCEEDINGS**

Regular Meeting: 5/21/2025
Executive Committee 4:00 PM
In/Person/Zoom Meeting, Dubuque, Iowa

Present: Wagner, Bonz, Willey, Maddasion, Niehaus

Upon motion approved revised agenda for Wednesday, May 21, 2025, meeting, (Unanimous).

Upon motion approved minutes and secretarial notes from the March 19, and April 9, 2025, ECIA Executive Committee meeting, (Unanimous).

Upon motion approved Consent Agenda items as recommended by the Executive Committee: Financial Status Reports; Contracts: Greater Dubuque Development Corporation Housing Study contract – up to \$7,000; Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-11) – City of Clinton; Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-12) – City of West Branch; Nuisance Abatement Services for the City of Edgewood- \$5,000; Nuisance Abatement Services for the City of Worthington- \$485; Partnership contract between ECIA and Hawkeye Area Community Action program contract for Healthy Homes and Weatherization grants; United Way grant contract for CSEI - \$40,000; United Way grant contract for RTA - \$20,000; Home Investment Partnerships (HOME) American Rescue Plan Act (ARP) grant contract with CSEI -\$237,279, (Unanimous).

Upon motion adjourned the meeting at 4:31 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.