

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

Regular Meeting: 7/16/2025
Executive Committee 4:00 PM
In/Person/Zoom Meeting, Dubuque, Iowa

Present: Wagner, Wiese, Behnken, Bonz, Willey, Maddasion, Niehaus, Burbach

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

Upon motion approved minutes and secretarial notes from the May 21, 2025, ECIA Executive Committee meeting, (Unanimous).

Upon motion approved Financial Status Reports, (Unanimous).

Upon motion approved Contracts: Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Area Substance Abuse Council (ASAC) – Renewal; Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Crescent Community Health Center (CCHC) – Renewal; Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Hillcrest Family Services (HFS) – Renewal; Contract between ECIA and the City of Clinton for Community Development Block Grant administration - \$40,000; Contract between ECIA and MercyOne for Home Safety Assessment; Closeout Agreement between ECIA and Environmental Protraction Agency (EPA) revolving loan funds; Nuisance Abatement Services for the City of Grand Mound- \$5,000; Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-13) – City of Miles; Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-14) – City of Cascade; Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds –\$38,500 (HRPP-HAF-01-15) – City of Dundee; Contract between ECIA and Maquoketa Municipal Electric Utility for project administration set forth by the Iowa Economic Development Authority (IEDA) - \$70,137.40; Contract between ECIA and Cedar County Economic Development Commission for the provision of comprehensive economic development assistance, (Unanimous).

Upon motion approved Communications Development Assistant position, (Unanimous).

Upon motion approved Classification and Compensation Study, (Unanimous).

Upon motion approved Executive Committee Members and Election of Officers for FY26, (Unanimous).

Upon motion approved appointment of Legal Officer, (Unanimous).

Upon motion approved authorized signers for ECIA activities, (Unanimous).

Upon motion adjourned the meeting at 6:06 p.m. (Unanimous)

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