

A G E N D A

EAST CENTRAL INTERGOVERNMENTAL ASSOCIATION EXECUTIVE COMMITTEE MEETING

DATE: Wednesday, July 16, 2025

TIME: 4:00 PM

PLACE: In-Person at 7600 Commerce Park, Dubuque
Or Zoom:

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

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

Followed by:

5:00 pm – Dinner

5:30 pm - ECIA Council Meeting

1. Call to Order
2. Review/Action the agenda for the Wednesday, July 16, 2025, meeting.
3. Review/Action on Minutes and Secretarial Notes of May 21, 2025, meeting (enc.1, 1A)
4. Review/Recommendation on Financial Status Reports (enc.2, 2A)
5. Review/Recommendation of Contracts
 - a. Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Area Substance Abuse Council (ASAC) - Renewal
 - b. Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Crescent Community Health Center (CCHC) - Renewal
 - c. Memorandum of Understanding between Community Solutions of Eastern Iowa (CSEI) and Hillcrest Family Services (HFS) - Renewal
 - d. Contract between ECIA and the City of Clinton for Community Development Block Grant administration - \$40,000
 - e. Contract between ECIA and MercyOne for Home Safety Assessment
 - f. Closeout Agreement between ECIA and Environmental Protraction Agency (EPA) revolving loan funds
 - g. Nuisance Abatement Services for the City of Grand Mound- \$5,000
 - h. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-13) – City of Miles
 - i. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-14) – City of Cascade
 - j. Grant agreement between Iowa finance authority and ECIA for Homeowner Assistance funds – \$38,500 (HRPP-HAF-01-15) – City of Dundee
 - k. Contract between ECIA and Maquoketa Municipal Electric Utility for project administration set forth by the Iowa Economic Development Authority (IEDA) - \$70,137.40
 - l. Contract between ECIA and Cedar County Economic Development Commission for the provision of comprehensive economic development assistance
 - m. City of Dubuque Contracted Services Agreement - CSEI
 - n. Miscellaneous Contracts
6. Review/Recommendation of Communications Development Assistant position (enc.3)

7. Review/Recommendation of Classification and Compensation Study – Presentation by MGT (enc.4)
8. Review/Action on Executive Committee Members and Election of Officers for FY26
9. Review/Recommendation appointment of Legal Officer
10. Review/Recommend approval of authorized signer for ECIA activities
11. Other Business
12. 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

Please call/e-mail the ECIA office to RSVP. (563) 690-5708 or 800-942-4648 or sberning@ecia.org