

A G E N D A

E.C.I.A. BUSINESS GROWTH, INC. **BOARD OF DIRECTORS MEETING**

DATE: THURSDAY, JUNE 29, 2017
TIME: **2:30 PM** MEETING (4:00 pm-Jerry's Retirement BBQ)
PLACE: **E.C.I.A. - MEDIUM CONFERENCE ROOM**
7600 COMMERCE PARK, DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES & SECRETARIAL NOTES OF MAY 10 AND MAY 31, 2017 MEETING (ENCL 1)
3. APPOINTMENT OF NEW DIRECTORS AND ELECTION OF OFFICERS (ENCL 2)
 - a. Appointment of Derek Olberding, Cedar County, retroactive to May 31, 2017
 - b. Appointment of David Gaylor, Dubuque County, pending ECIA Council appointment
 - c. Nomination/Approval of Business Growth Vice Chair
4. REVIEW/APPROVE RESOLUTION NO. 2017-01 ON PREPAYMENT OF SBA 504 LOANS (ENCL 3)
5. REVIEW/APPROVE RESOLUTION NO. 2017-02 ON OPERATION OF EDA-RLF FUND (ENCL 4)
6. AMEND FY 2017 BUDGET
7. REVIEW/APPROVE FY 2018 BUDGET
8. REVIEW/APPROVE RESOLUTION NO. 2017-03 ON CONTRACT FOR SERVICES WITH ECIA FOR FY 2018 (ENC 5)
9. REVIEW/SIGN CONFLICT OF INTEREST & SBA CDC BOARD OF DIRECTOR STATEMENTS (ENCL 6)
10. "Closed session" - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 3:10 P.M. and anticipated to last 45 minutes):
3:15 REQUEST FROM BRUGGEMAN LUMBER, INC. FOR A \$300,000.00 RLF LOAN (ENCL 7)
3:45 REQUEST FROM WAVE REACTION, INC. FOR A \$25,000 RLF LOAN FOR LOCAL MATCH FOR IEDA APPLICATION (ENCL 8)
11. ACTION ON THE LOAN APPLICATIONS OR PROPOSALS
12. OTHER BUSINESS
13. ADJOURNMENT

PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING [(563) 556-4166 OR 800-942-4648 OR SNESTEBY@ECIA.ORG]

Visit the ECIA Website at www.ecia.org

Please contact Jerry by TUESDAY JUNE 27, 2017 with any questions concerning the agenda.

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.