

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

Regular Meeting: 1/10/18
4:00 p.m.
ECIA Offices, Dubuque, IA

Present: Domeyer, Gaylor, Burns, Heiar, Kramer, Madlom, Hook, Olberding, Thiltgen, Boss, Wegmann, Hein, Wickham

Upon motion approved Minutes & Secretarial Notes of the November 15, 2017 Meeting. (Unanimous)

Upon motion approved Smart Analytical Review. (Unanimous)

Upon motion approved E.C.I.A. Business Growth, Inc. Bylaws Amendment. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan portfolio at 4:25 p.m.

Roll call vote: Yes-Domeyer, Yes-Gaylor, Yes-Burns, Yes-Heiar, Yes-Kramer, Yes-Madlom, Yes-Hook, Yes-Olberding, Yes-Thiltgen, Yes-Boss, Yes-Wegmann, Yes-Hein, Yes-Wickham.

Upon motion to receive and file the 12/31/2017 Loan Portfolio. (Unanimous)

Upon motion adjourned meeting at 4:28 p.m. (Unanimous)

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