

AMENDED AGENDA

E.C.I.A. BUSINESS GROWTH, INC.

BOARD OF DIRECTORS MEETING

DATE: FRIDAY, FEBRUARY 17, 2017
TIME: 1:00 PM MEETING – LUNCH AT 12:30 PM
PLACE: E.C.I.A. MEDIUM CONFERENCE ROOM
OFFICES OF E.C.I.A.
7600 COMMERCE PARK
DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JANUARY 26, 2017 MEETING (ENCL 1)
3. REVIEW/ACTION ON AMENDING THE BY-LAWS TO INCREASE NUMBER OF DIRECTORS ON THE BOARD UP TO TWENTY (20) (ENCL 2)
4. APPOINTMENT OF NEW DIRECTORS
 - a. Appointment of Tim Long, Cedar County
5. “Closed session” - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 1:05 P.M. and anticipated to last 50 minutes):
 - 1:05** A. REQUEST FROM JKFP NORTH, LLC. (KENDRICK, INC.) FOR A **\$575,000** SBA 504 LOAN TO FINANCE THE PURCHASE OF A 36,000 SF COMMERCIAL AND OFFICE BUILDING ON 3.27 ACRES IN EDGEWOOD, IA (ENCL 3)
6. OTHER BUSINESS
7. 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]
THANK YOU**

Please contact Jerry by WEDNESDAY with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org