

# A G E N D A

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

### BOARD OF DIRECTORS MEETING

**DATE:** WEDNESDAY, MAY 31, 2017

**TIME:** 12:00 PM MEETING

**PLACE:** CONFERENCE CALL FROM THE OFFICES OF ECIA

#### **Teleconference Instructions**

**Dial 1-877-928-8436 (toll-free)** 1-2 minutes prior to 12:00 pm

Enter password: 760 0062# (you must press the pound sign)

1. CALL TO ORDER
2. "Closed session" - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 12:05 P.M. and anticipated to last 10 minutes):
  - 12:05 A. REQUEST FROM KENDRICK, INC. FOR AN ADDITIONAL \$50,000 TO THEIR PREVIOUSLY APPROVED \$100,000 RLF LOAN REQUEST FOR A TOTAL OF \$150,000 (ENCL. 1)
3. REVIEW/APPROVE AMENDMENT #1 TO LOAN SERVICING POLICY (ENCL. 2)
4. OTHER BUSINESS
5. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE  
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING  
(563) 556-4166, 800-942-4648 OR (563) 690-5702 OR SNESTEBY@ECIA.ORG  
THANK YOU**

*Please contact Matt by FRIDAY with any questions concerning the agenda.*

**Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)**