

A G E N D A

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

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, OCTOBER 4, 2017
TIME: 11:00 AM MEETING
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 JUNE 29, 2017 MEETING (ENCL 1)
3. “Closed session” - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 11:05 P.M. and anticipated to last 50 minutes):
- 11:05** A. REQUEST FROM IJA PROPERTIES LLC (BIG RIVER CAST STONE INC), FOR A \$309,000 SBA 504 LOAN TO PURCHASE LAND AND CONSTRUCT A BUILDING, FARLEY, IA (ENCL 2)
4. RECEIVE/FILE 6/30/ 2017 STATUS OF LOAN PORTFOLIO (ENCL. 3)
5. REVIEW/ACTION ON 6/30/2017 FINANCIAL STATEMENTS (ENCL. 4)
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 Matt by FRIDAY with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org