

# A G E N D A

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

### **BOARD OF DIRECTORS MEETING**

**DATE:** WEDNESDAY, MAY 9, 2018  
**TIME:** 12:00 PM 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 APRIL 11, 2018 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 12:05 P.M. and anticipated to last 60 minutes):
  - 12:05 A. REQUEST FROM DUBUQUE LAND COMPANY, LLC (AUDIO EXPERTS, INC) FOR A \$136,000 SBA 504 LOAN TO PURCHASE REAL ESTATE (ENCL. 2)
  - 12:30 B. REQUEST FROM ICHIBAN REALTY, LLC (ICHIBAN HIBACHI STEAKHOUSE & SUSHI BAR II, LLC) FOR A \$1,274,000 SBA 504 LOAN TO PURCHASE LAND & BUILDING CONSTRUCTION (ENCL. 3)
  - 12:55 C. RECEIVE/FILE 3/31/2018 STATUS OF LOAN PORTFOLIO (ENCL. 4)
4. REVIEW/ACTION ON 3/31/2018 FINANCIAL STATEMENTS (ENCL. 5)
5. REVIEW/ACTION ON AMENDED BY-LAWS (ENCL. 6)
6. REVIEW/ACTION ON REVISED LOAN POLICY AND OPERATIONS MANUAL (ENCL .7, only change is section XIII D-1)
7. OTHER BUSINESS
8. ADJOURNMENT

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