

A G E N D A

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

DATE: **WEDNESDAY, FEBRUARY 14, 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 JANUARY 10, 2018 MEETING (ENCL 1)
3. APPOINTMENT OF NEW DIRECTOR
 - a. Appointment of Leo McGarry, Clinton County
4. "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 30 minutes):
12:05 A. REQUEST FROM WILLOW PEAR LLC / DYERSVILLE FAMILY DENTISTRY FOR A \$253,250.00 RLF LOAN TO PURCHASE LAND AND BUILDING CONSTRUCTION (ENCL 2)
5. REVIEW/ACTION ON 12/30/2017 FINANCIAL STATEMENTS (ENCL. 3)
6. OTHER BUSINESS
 - a. Appointment of Vice Chair
7. 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
THANK YOU**

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

Visit the ECIA Website at www.ecia.org