

# A G E N D A

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

### **BOARD OF DIRECTORS MEETING**

#### **Conference Call**

**1-877-928-8436, passcode: 760 0062#**

**DATE: WEDNESDAY, AUGUST 8, 2018**

**TIME: 12:00 PM**

**PLACE: Conference Call**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JUNE 13, 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 30 minutes):
  - 12:05** A. REQUEST FROM M&C INVESTMENTS, LLC (HOOKS HYDRAULICS & EQUIPMENT, LLC) FOR \$58,323 INCREASE TO THEIR SBA LOAN APPROVED 11/15/17. (ENCL 2).
  - 12:20** B. RECEIVE/FILE JUNE 30, 2018 STATUS OF LOAN PORTFOLIO. (ENCL 3)
4. OTHER BUSINESS
5. 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 MONDAY with any questions concerning the agenda.*

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