

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

Regular Meeting: 2/14/18  
12:00 p.m.  
ECIA Offices, Dubuque, IA

Present: Domeyer, Burns, Madlom, Hook, Boss, Wegmann, Hein, Hockenberry

Upon motion approved Minutes & Secretarial Notes of the January 10, 2018 Meeting. (Unanimous)

Upon motion approved appointment of New Director: Leo McGarry, Clinton County, to E.C.I.A.

Business Growth, Inc. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:02 p.m. Roll call vote: Yes-Domeyer, Yes-Burns, Yes-Madlom, Yes-Hook, Yes-Boss, Yes-Wegmann, Yes-Hein, Yes-Hockenberry.

Upon motion approved \$253,250 RLF Loan to Willow Pear LLC/Dyersville Family Dentistry to purchase land and building construction. (Unanimous)

Upon motion to approve the 12/31/2017 Financial Statements. (Unanimous)

Upon motion approved Scott Wegmann as the Vice Chair for E.C.I.A. Business Growth, Inc. (Unanimous)

Upon motion adjourned meeting at 12:20 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.

October-December 2017: Abeln Abstract-340.00; Business Credit Reports-54.50; CDC Ventures-602.00; CWCRH-3,576.63; Dubuque-Jones Real Estate-50,000.00; Dubuque County Pass Thru-9,846.73; ECIA-58,336.75; Iowa Title Company-145.00; Jackson County Pass Thru-30,370.77; Philadelphia Insurance Company-1,680.00; Tostrud & Temp-2,885.00.