

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

Regular Meeting: 12/14/16
11:00 a.m.
ECIA Offices, Dubuque, IA

Present: Chair Breckon, Members Domeyer, Boss, Vick (for Kramer), Staszewski, Koos, Hein, Thiltgen

Upon motion approved November 7, 2016 and November 16, 2016, Business Growth Board of Directors meeting minutes and secretarial notes. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 11:07 a.m. Roll call vote: Yes-Breckon, Yes-Domeyer, Yes-Boss, Yes-Vick, Yes-Staszewski, Yes-Koos, Yes-Hein, Yes-Thiltgen.

Upon motion approved \$130,000 EDA-RLF loan to Key City Creative Center, LLC to purchase and renovate real estate and purchase equipment. The motion passed unanimously.

Upon motion meeting adjourned at 11:45 a.m.

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