

**OFFICIAL
E.C.I.A. BUSINESS GROWTH, INC.
FULL MEMBERSHIP
PROCEEDINGS**

Regular Meeting: 11/19/14
3:00 p.m.
ECIA Offices, Dubuque, Iowa

Present: Chair Richter, Members Lindner, Hinke, Egging, Steffen, Koos, Nagel, Kramer, Staszewski, Demmer, Rahe, Madlom, Cole

Upon motion approved minutes and secretarial notes from the June 11, 2014 meeting. (Unanimous)
Upon motion approved the resignation of Florian Steffen and the appointment of Kevin Burns, Jackson County, to both the E.C.I.A. Business Growth, Inc. Full Membership and Board of Directors.

(Unanimous)

Upon motion approved FY 2014 E.C.I.A. Business Growth, Inc. Annual Audit Report presented by Tostrud & Temp. (Unanimous)

Upon motion approved E.C.I.A. Business Growth, Inc. FY 2014 Annual Report. (Unanimous)

Upon motion approved June 30, 2014 and September 30, 2014 financial statements. (Unanimous)

Upon motion adjourned meeting at 3:45 p.m. (Unanimous)

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

April Bills: Jackson County Pass Thru-17,796.06; Iowa Secretary of State-10.00; Dubuque County Recorder-47.00; Iowa Title & Guaranty-195.00; Jackson County Recorder-62.00; Jackson County Conservation-120,000.00; ECIA-18,777.94; Business Credit Reports-63.25.

May Bills: USDA Rural Development-31,837.50; Jackson County-25,000.00; Jackson County Pass Thru-7,594.67; Environmental Discovery-700.00; ECIA-29,807.07; CWCM-348.50; Dubuque County Pass Thru-2,278.99; Iowa Secretary of State-10.00.

June Bills: Jackson County Pass Thru-16,807.80; Dubuque County Pass Thru-2,278.99; Hospice of Jackson County-56,000.00; Jackson County-25,000.00.

July Bills: ECIA-15,655.44; Jackson County Pass Thru-5,626.21; Dubuque County Pass Thru-3,429.16; Delaware County Recorder-47.00; Staff Reimbursement-152.00; Portzen Construction-5,784.19; Cedar County Recorder-33.00; Iowa Secretary of State-20.00.

August Bills: Jackson County Pass Thru-11,423.61; CWCM-1,583.72; Wells Fargo Bank-4,000.00; Dubuque County Pass Thru-2,278.99; Iowa Title & Guaranty-125.00; Iowa Secretary of State-10.00; Dubuque County Recorder-7.00; ECIA-13,361.66.

September Bills: Iowa Secretary of State-30.00; Business Credit Report-60.45; ECIA-18,508.26; CWCM-2,477.50; ECIA-17,500.00; Envision Sport Design-50,000.00; Dubuque County Recorder-26.00; Delaware County Abstract-340.00; Dubuque County Pass Thru-2,278.99; Jackson County Pass Thru-12,500.13; Tostrud & Temp – 1,400.00.