

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

Regular Meeting: 2/14/2024
12:00 p.m.
Phone Conference/Zoom

Present: Beck, Hook, McGarry, Buschman, Domeyer, Burger, Renbarger, Boss

Upon motion approved appointment of Roseann Sabers as Secretary of the Business Growth Board. (Unanimous)

Upon motion approved appointment of Olivia Burger as a Dubuque County representative on the Business Growth Board. (Unanimous)

Upon motion approved December 13, 2023 Business Growth Minutes. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:06 p.m. Roll call vote: Yes-Hein, Yes-Beck, Yes-McGarry, Yes-Burns, Yes-Sagers, Yes-Boss

Upon motion approved Merkes Real Estate, LLC/River Valley Veterinary Services PC for a \$504,000 SBA 504 Loan to purchase real estate and building improvements. (Ayes 7, Nays 1)

Upon motion the meeting adjourned at 12:23 p.m. (Unanimous)

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