

AG E N D A

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

DATE: WEDNESDAY, JUNE 12, 2024

TIME: 12:00 PM

PLACE: ECIA

ZOOM: <https://us06web.zoom.us/j/85358445808?pwd=gmkqeKpmXBibDANtQrOrlYYboUpYkn.1>

Meeting ID: 853 5844 5808

Passcode: 623703

1. CALL TO ORDER
2. APPROVAL OF MINUTES & SECRETARIAL NOTES OF MAY 15, 2024, MEETING (ENCL 1)
3. REVIEW/APPROVE RESOLUTION NO. 2024-01 ON PREPAYMENT OF SBA 504 LOANS (ENCL 2)
4. REVIEW/APPROVE RESOLUTION NO. 2024-02 ON OPERATION OF EDA-RLF FUND (ENCL 3)
5. REVIEW/APPROVE AMEND FY 2024 BUDGET (ENCL 4)
6. REVIEW/APPROVE FY 2025 BUDGET (ENCL 4)
7. REVIEW/SIGN CONFLICT OF INTEREST & SBA CDC BOARD OF DIRECTOR STATEMENTS (ENCL 5)
8. APPOINTMENT OF DIRECTORS AND ELECTION OF OFFICERS
9. OTHER BUSINESS
10. ADJOURNMENT

PLEASE CALL OR E-MAIL SARAH BERNING TO CONFIRM YOUR ATTENDANCE AT THIS MEETING (563) 690-5708 OR 800-942-4648 OR SBERNING@ECIA.ORG

Visit the ECIA Website at www.ecia.org

Please contact Matt by MONDAY JUNE 10, 2024 with any questions concerning the agenda.

ECIA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.