

AG E N D A

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

DATE: WEDNESDAY, FEBRUARY 12, 2025
TIME: 12:00 PM MEETING
PLACE: Zoom Only

<https://us06web.zoom.us/j/89061891363?pwd=w8r1imQy2OrkOPnO0bbyeNLILyRk8X.1>
Meeting ID: 890 6189 1363 Passcode: 608564 OR 1-312-626-6799 US

1. CALL TO ORDER
2. APPROVAL OF FEBRUARY 12, 2025, BUSINESS GROWTH AGENDA
3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF DECEMBER 11, 2024, MEETING (ENCL 1)
4. “Closed session” - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 12:05 P.M. and anticipated to last 45 minutes):
 - 12:05 A. REQUEST FROM GREATER DUBUQUE IMPACT INVESTMENT FUND FOR \$1,500,000 EPA BROWNFIELD RLF TO ASSIST IN THE ENVIRONMENTAL CONTAMINATION CLEANUP OF THE FORMER BLUM SITE (ENCL 2)
 - 12:25 B. RECEIVE/FILE 12/31/2024 STATUS OF LOAN PORTFOLIO (ENCL 3)
5. REQUEST FROM THE CITY OF CLINTON FOR A \$1,400,000 EPA BROWNFIELD RLF TO ASSIST IN THE ENVIRONMENTAL CONTAMINATION CLEANUP OF THE FORMER YMCA SITE (ENCL 4)
6. RECEIVE/FILE 12/31/2024 LENDER PORTAL REPORT (ENCL 5)
7. RECEIVE/FILE 12/31/2024 FINANCIAL STATEMENTS (ENCL 6)
8. OTHER BUSINESS
9. ADJOURNMENT

PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING [(563) 556-4166 OR 800-942-4648 OR RSABERS@ECIA.ORG]

Visit the ECIA Website at www.ecia.org

Please contact Matt by MONDAY FEBRUARY 10, 2025 with any questions concerning the agenda.

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