

AG E N D A

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

DATE: WEDNESDAY, March 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 MARCH 12, 2025, BUSINESS GROWTH AGENDA
3. APPOINTMENT OF NEW DIRECTOR
 - a. Appointment of Pete Weber, Dubuque County
4. APPROVAL OF MINUTES & SECRETARIAL NOTES OF FEBRUARY 12, 2025, MEETING (ENCL 1)
5. “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 60 minutes):
 - 12:05** A. REQUEST FROM BSB2, LLC, FOR A \$194,979 ECIA RLF LOAN TO PURCHASE REAL ESTATE AND BUILDING IMPROVEMENTS (ENCL 2)
 - 12:25** A. REQUEST FROM WILTON GROCERY LLC, FOR A \$187,000 SBA 504 LOAN TO PURCHASE REAL ESTATE AND EQUIPMENT (ENCL 3)
 - 12:45** A. REQUEST FROM MURPHY COURT PROPERTIES LLS/MURPHY COURT LLC, FOR A \$1,503,000 SBA 504 LOAN TO PURCHASE REAL ESTATE AND BUILDING CONSTRUCTION (ENCL 4)
6. OTHER BUSINESS
7. 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 MARCH 10, 2025, with any questions concerning the agenda.

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