

AG E N D A

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

DATE: Wednesday, August 12, 2026
TIME: 12:00 PM MEETING
PLACE: Zoom Only

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/283329844628431?p=VflDuaHqa4p43d3gMw>

Meeting ID: 283 329 844 628 431

Passcode: EM2af35X

1. CALL TO ORDER
2. APPROVAL OF AUGUST 12, 2026, BUSINESS GROWTH AGENDA
3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF JUNE 10, 2026, 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 60 minutes):
 - 12:05** A. REQUEST FROM BRADLEY AND KATIE SCHUMANN (SCHUMANN REPAIR LLC), FOR A \$294,000 SBA 504 LOAN TO REFINANCE LAND AND BUILDING (ENCL 2)
 - 12:20** B. REQUEST FROM MISSISSIPPI VALLEY METALS, LLC, FOR A \$644,000 SBA 504 LOAN TO PURCHASE LAND, AND BUILDING CONSTRUCTION (ENCL 3)
 - 12:35** C. REQUEST FROM LACHER PROPERTIES, LLC, (WALCOTT COMMONS, LLC) FOR A \$128,000 SBA 504 LOAN TO PURCHASE LAND, BUILDING RENOVATION, AND EQUIPMENT (ENCL4)
 - 12:50** D. RECEIVE/FILE 6/30/2026 STATUS OF LOAN PORTFOLIO (ENCL 5)
5. RECEIVE/FILE 6//30/2026 LENDER PORTAL REPORT (ENCL 6)
6. RECEIVE/FILE 6/30/2026 FINANCIAL STATEMENTS (ENCL 7)
7. OTHER BUSINESS
8. 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 AUGUST 10, 2026 with any questions concerning the agenda.

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