

AG E N D A

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

DATE: WEDNESDAY, JUNE 10, 2026
TIME: 12:00 PM MEETING
PLACE: TEAMS

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/273406319503644?p=NKIRV2ODO2jfeayhk1>

Meeting ID: 273 406 319 503 644

Passcode: gF3Pt69D

1. CALL TO ORDER
2. APPROVAL OF JUNE 10, 2026, BUSINESS GROWTH AGENDA
3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF MARCH 11, 2026, and MARCH 30, 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 35 minutes):
 - 12:05** A. REQUEST FROM PLUMBING SERVICES PLUS LLC, FOR \$130,000 ECIA RLF LOAN TO PURCHASE LANDING AND BUILDING (ENCL 2)
- 12:25** B. RECEIVE/FILE 3/31/2026 STATUS OF LOAN PORTFOLIO (ENCL 3)
 5. RECEIVE/FILE 3//31/2026 LENDER PORTAL REPORT (ENCL 4)
 6. RECEIVE/FILE 3/31/2026 FINANCIAL STATEMENTS (ENCL 5)
 7. REVIEW/APPROVE RESOLUTION NO. 2027-01 ON PREPAYMENT OF SBA 504 LOANS (ENCL 6)
 8. REVIEW/APPROVE RESOLUTION NO. 2027-02 ON OPERATION OF EDA-RLF FUND (ENCL 7)
 9. REVIEW/APPROVE AMEND FY 2026 BUDGET (ENCL 8)
 10. REVIEW/APPROVE FY 2027 BUDGET (ENCL 8)
 11. REVIEW/SIGN CONFLICT OF INTEREST & SBA CDC BOARD OF DIRECTOR STATEMENTS (ENCL 9)
 12. APPOINTMENT OF DIRECTORS AND ELECTION OF OFFICERS
 13. OTHER BUSINESS
 - A. Report of Email Approval and Ratification – Family Veterinary Services (SBA 504 Loan Increase approved via email May 19, 2026)
14. 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 JUNE 8, 2026 with any questions concerning the agenda.

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