

AG E N D A

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

DATE: Wednesday, March 11, 2026
TIME: 12:00 PM MEETING
PLACE: Zoom Only

<https://us06web.zoom.us/j/89061891363?pwd=w8r1imQy2OrkOPnO0bbyeNLILyRk8X.1>

Meeting ID: 890 6189 1363

Passcode: 608564

Phone-1-312-626-6799

1. CALL TO ORDER
2. APPROVAL OF MARCH 11, 2026, BUSINESS GROWTH AGENDA
3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF JANUARY 14, 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 CGI PROPERTY MANAGEMENT, LLC, FOR A \$260,000 SBA 504 LOAN TO PURCHASE LAND AND BUILDING (ENCL 2)
 - 12:20** B. REQUEST FROM LAVENDER HAZE, LLC, FOR A \$708,000 SBA 504 LOAN TO PURCHASE LAND, BUILDING CONSTRUCTION, AND EQUIPMENT (ENCL 3)
 - 12:35** C. RECEIVE/FILE 12/31/2025 STATUS OF LOAN PORTFOLIO (ENCL 4)
 5. RECEIVE/FILE 12//31/2025 LENDER PORTAL REPORT (ENCL 5)
 6. RECEIVE/FILE 12/31/2025 FINANCIAL STATEMENTS (ENCL 6)
 7. REVIEW/ACTION ON INTERNAL CONTROL POLICY (ENCL 7)
 8. REVIEW/ACTION ON LOAN POLICY AND OPERATIONS MANUAL (ENCL 8)
 9. OTHER BUSINESS
 10. 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 9, 2026 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.