

AG E N D A

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

DATE: WEDNESDAY, MAY 14, 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 MAY 14, 2025, BUSINESS GROWTH AGENDA
3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF APRIL 9, 2025, 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 KR2S, L.L.C., FOR A \$141,542 ECIA RLF LOAN TO PURCHASE REAL ESTATE (ENCL 2)
 - 12:25** B. RECEIVE/FILE 3/31/2025 STATUS OF LOAN PORTFOLIO (ENCL 3)
 5. RECEIVE/FILE 3/31/2025 LENDER PORTAL REPORT (ENCL 4)
 6. RECEIVE/FILE 3/31/2025 FINANCIAL STATEMENTS (ENCL 5)
 7. UPDATE SBA SOP 50.10.8 EFFECTIVE JUNE 1, 2025 (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 MAY 12, 2025 with any questions concerning the agenda.

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