

A G E N D A

E.C.I.A. BUSINESS GROWTH, INC.

BOARD OF DIRECTORS MEETING

DATE: **WEDNESDAY, OCTOBER 14, 2020**

TIME: **12:00 PM MEETING**

PLACE: **ZOOM**

<https://zoom.us/j/95672737222?pwd=TUFjR3ErSytzQkN5MkxYeElvYTluQT09>

Passcode: 822348

OR 1-312-626-6799

Meeting ID: 956 7273 7222

1. CALL TO ORDER
2. “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 90 minutes):
 - 12:05** A. REQUEST FROM REDEDER HOLDINGS, LLC/INNOVATE 120 FOR A \$200,000.00 RLF LOAN TO PURCHASE REAL ESTATE (ENCL 1)
 - 12:35** B. REQUEST FROM MKV, LLC. FOR A \$77,000.00 RLF LOAN TO PURCHASE REAL ESTATE (ENCL 2)
 - 1:05** C. REQUEST FROM PETTERA ENTERPRISES, LLC/ROUND 2, INC. FOR A \$150,000.00 RLF LOAN TO PURCHASE EQUIPMENT (ENCL 3)
3. OTHER BUSINESS
 - A. Next Meeting - November 18, 2020 – Annual audit report
4. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING
(563) 556-4166, (563) 690-5702 OR 800-942-4648 OR SNESTEBY@ECIA.ORG
THANK YOU**

Please contact Matt by FRIDAY with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org