

A G E N D A

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

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, NOVEMBER 18, 2020

TIME: 12:00 PM MEETING

PLACE: <https://zoom.us/j/91738705874?pwd=Nk1DM25TeEpINzFyNGd5TGxDU2czdz09>

Meeting ID: 917 3870 5874

Passcode: 896416

OR 1-312-626-6799

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF SEPTEMBER 30, 2020 AND OCTOBER 14, 2020 MEETING (ENCL 1)
3. REVIEW/ACTION ON FY 2020 E.C.I.A. BUSINESS GROWTH, INC. ANNUAL AUDIT REPORT PRESENTED BY TOSTRUD AND TEMP (ENCL 2)
4. "Closed session" - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 12:15 P.M. and anticipated to last 60 minutes):
 - 12:15** A. REQUEST FROM J'S PERFORMANCE, INC. FOR A \$356,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE AND RENOVATIONS (ENCL 3)
 - A1. REQUEST FROM J'S PERFORMANCE, INC. FOR A \$356,000.00 ECIA RLF LOAN TO PURCHASE REAL ESTATE AND RENOVATIONS (ENCL 3)
 - 12:45** B. REQUEST FROM BANOWETZ PROPERTIES, LLC/BANOWETZ LUMBER COMPANY FOR A \$537,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE AND CONSTRUCT BUILDING (ENCL 4)
4. OTHER BUSINESS
5. 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