

# A G E N D A

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

### **BOARD OF DIRECTORS MEETING**

**DATE:** **THURSDAY, DECEMBER 17, 2020**

**TIME:** **12:00 PM MEETING**

**PLACE:** **ZOOM INFORMATION**

<https://zoom.us/j/94688463112?pwd=TTFWcFdtUkJ0cXArMnFLaXJFR21WUT09>

Meeting ID: 946 8846 3112

Passcode: 564224

OR 1-312-626-6799

1. CALL TO ORDER
2. RE-APPOINTMENT OF DIRECTOR
  - a. Appointment of Donna Boss, At-Large – Second Four Year Term
3. APPROVAL OF MINUTES OF NOVEMBER 18, 2020 (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 KUETER TRUE VALUE. FOR A \$272,000.00 RLF LOAN TO PURCHASE REAL ESTATE, EQUIPMENT AND BUSINESS (ENCL 2)
  - 12:35** B. RECEIVE/FILE 9/30/2020 STATUS OF LOAN PORTFOLIO (ENCL 3)
  5. RECEIVE/FILE 9/30/2020 FINANCIAL STATEMENTS (ENCL. 4)
  6. RECEIVE/FILE E.C.I.A. BUSINESS GROWTH, INC. FY 2020 ANNUAL REPORT (ENCL 5)
  7. REVIEW RESULTS OF INDEPENDENT LOAN FILE REVIEW FOR FY19 & FY20
  8. OTHER BUSINESS
    - a. Approval of By-Law Change Authorizing Vice President as a Signer (ENCL 6)
  9. 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 WEDNESDAY with any questions concerning the agenda.*

**Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)**