

AMENDED AG E N D A

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

DATE: WEDNESDAY, JUNE 12, 2019
TIME: 12:00 PM MEETING
PLACE: E.C.I.A. - MEDIUM CONFERENCE ROOM
7600 COMMERCE PARK, DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES & SECRETARIAL NOTES OF MAY 8, 2019 AND MAY 17, 2019, MEETINGS (ENCL 1)
3. “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 JOE AND PEGGY REIFF, (REIFF FUNERAL HOME) FOR A \$549,000 SBA 504 LOAN TO PURCHASE REAL ESTATE AND NEW CONSTRUCTION (ENCL 2)
 - 12:35** B. REQUEST FROM MISSY SIPPER BREWING LLC, FOR A \$111,620 REVOLVING LOAN TO PURCHASE REAL ESTATE (ENCL 3)
 - 1:05** C. AMEND REQUEST FROM SPLASH AND DASH, INC. (T&T CLEAN, J&D CLEAN) FOR A \$1,104,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE AND BUILDING CONSTRUCTION. A NEW ENTITY IS BEING FORMED TO OWN THE REAL ESTATE/BUSINESS/NEW GUARANTOR/NEW LENDER (ENCL 8)
4. REVIEW/APPROVE RESOLUTION NO. 2019-01 ON PREPAYMENT OF SBA 504 LOANS (ENCL 4)
5. REVIEW/APPROVE RESOLUTION NO. 2019-02 ON OPERATION OF EDA-RLF FUND (ENCL 5)
6. AMEND FY 2019 BUDGET
7. REVIEW/APPROVE FY 2020 BUDGET
8. REVIEW/APPROVE RESOLUTION NO. 2019-03 ON CONTRACT FOR SERVICES WITH ECIA FOR FY 2020 (ENC 6)
9. REVIEW/SIGN CONFLICT OF INTEREST & SBA CDC BOARD OF DIRECTOR STATEMENTS (ENCL 7)
10. APPOINTMENT OF DIRECTORS AND ELECTION OF OFFICERS
11. OTHER BUSINESS
12. ADJOURNMENT

PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING [(563) 556-4166 OR 800-942-4648 OR SNESTEBY@ECIA.ORG]

Visit the ECIA Website at www.ecia.org

Please contact Matt by FRIDAY JUNE 7, 2019 with any questions concerning the agenda.