

A G E N D A

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

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, AUGUST 19, 2020

TIME: 12:00 PM MEETING

PLACE: ZOOM

<https://zoom.us/j/99980472678>

OR

1-312-626-6799

Mtg ID: 999 8047 2678

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JULY 29, 2020 MEETING (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 C.A. CLOUSE, INC dba CHAD'S PIZZA FOR A \$250,000.00 RLF LOAN TO PURCHASE EQUIPMENT (ENCL 2)
 - 12:35** B. REQUEST FROM MURPHY PROPERTIES DEWITT, LLC FOR A \$765,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE AND BUILDING CONSTRUCTION (ENCL 3)
 - 1:05** C. RECEIVE/FILE 6/30/2020 STATUS OF LOAN PORTFOLIO (ENCL 4)
4. REVIEW/APPROVE EDA CARES ACT RLF PLAN (ENCL 5)
5. REVIEW/APPROVE DUBUQUE COUNTY CONTRACT (ENCL 6)
6. OTHER BUSINESS
7. 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