

A G E N D A

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

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, DECEMBER 12, 2018
TIME: 12:00 PM MEETING
PLACE: E.C.I.A. MEDIUM CONFERENCE ROOM
OFFICES OF E.C.I.A.
7600 COMMERCE PARK
DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF NOVEMBER 14, 2018 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 50 minutes):
- 12:05** A. REQUEST FROM COBRA LANES, LLC FOR A \$175,000.00 ECIA RLF TO PURCHASE REAL ESTATE AND BUSINESS EQUIPMENT (ENCL 2)
- 12:30** B. REQUEST FROM SPLASH AND DASH, INC. FOR A \$1,104,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE AND BUILDING CONSTRUCTION (ENCL 3)
4. RECEIVE/FILE 9/30/2018 FINANCIAL STATEMENTS (ENCL. 4)
5. OTHER BUSINESS
6. 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