

A G E N D A

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

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, OCTOBER 10, 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 AUGUST 8, 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 AMARA HOTEL MOLINE, LLC FOR A \$908,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE (ENCL 2).
 - 12:30** B. REQUEST FROM AMARA HOTEL DAVENPORT, LLC FOR A \$1,152,000.00 SBA 504 LOAN TO PURCHASE REAL ESTATE AND IMPROVMENTS (ENCL 3)
4. RECEIVE/FILE 6/30/2018 FINANCIAL STATEMENTS (ENCL. 4)
5. OTHER BUSINESS
 - A. Next meeting November 14, 2018 – audit presentation
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