

A G E N D A

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

BOARD OF DIRECTORS MEETING

DATE: WEDNESDAY, SEPTEMBER 11, 2019
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 JULY 31, 2019 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 BRAINE TRUST STORAGE LLC FOR A \$2,228,000.00 SBA 504 LOAN TO PURCHASE LAND AND BUILDING CONSTRUCTION (ENCL 2a,2b)
 - 12:30 B. REQUEST FROM WHADDAYWANT, INC/WHADDAYWANT MARION, LLC FOR A \$335,000.00 SBA 504 LOAN TO PURCHASE LAND AND BUILDING CONSTRUCTION (ENCL 3)
- 1:00 4. RECEIVE/FILE 6/30/2019 STATUS OF LOAN PORTFOLIO (ENCL 4)
5. RECEIVE/FILE 6/30/2019 FINANCIAL STATEMENTS (ENCL 5)
6. OTHER BUSINESS
 - a. Board Terms
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