

**OFFICIAL
E.C.I.A. BUSINESS GROWTH, INC.
BOARD OF DIRECTORS
PROCEEDINGS**

Regular Meeting: 7/31/19
12:00 p.m.
ECIA Offices

Present: Wickham, Buschmann, Renbarger, Hook, McGarry, Hockenberry

Upon motion approved appointment of Brock Renbarger, Dubuque County, to the E.C.I.A. Business Growth, Inc. Board of Directors. (Unanimous)

Upon motion approved Minutes & Secretarial Notes of the June 12, 2019 Meeting. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:15 p.m. Roll call vote: Yes-Wickham, Yes-Buschmann, Yes-Renbarger, Yes-Hook, Yes-McGarry, Yes-Hockenberry.

Upon motion approved City of Farley/Farley Fire for a \$170,000 Dubuque County RLF to Purchase a Fire Truck. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:25 p.m. Roll call vote: Yes-Wickham, Yes-Buschmann, Yes-Renbarger, Yes-Hook, Yes-McGarry, Yes-Hockenberry.

Upon motion approved Dubuque Childcare Center LLC for a \$279,000 SBA 504 Loan to Purchase Real Estate. The motion passed, Renbarger abstained.

Upon motion adjourned meeting at 12:32 p.m. (Unanimous)

Detailed secretarial notes are available by completing a public information request to ECIA.