

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

Regular Meeting: 11/14/18
12:00 p.m.
ECIA Offices

Present: Domeyer, Madlom, Burns, Hockenberry, Hook, Wickham, Wegmann, McGarry

Upon motion approved Minutes & Secretarial Notes of the October 10, 2018 Meeting. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan portfolio at 12:04 p.m.

Roll call vote: Yes-Domeyer, Yes-Madlom, Yes-Burns, Yes-Hockenberry, Yes-Hook, Yes-Wickham, Yes-Wegmann, Yes-McGarry.

Upon motion to receive/file September 30, 2018 Loan Portfolio. (Unanimous)

Upon motion approved FY 2018 E.C.I.A. Business Growth, Inc. Annual Audit Report presented by Tostrud & Temp. (Unanimous)

Upon motion approved E.C.I.A. Business Growth, Inc. FY 2018 Annual Report. (Unanimous)

Upon motion approved Amendment to E.C.I.A. Business Growth, Inc. Contract with ECIA. (Unanimous)

Upon motion adjourned meeting at 12:40 p.m. (Unanimous)

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