

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

Regular Meeting: 12/11/19
12:00 p.m.
ECIA Offices

Present: Domeyer, McGarry, Renbarger, Wickham, Burns, Boss, Hockenberry, Hook, Hein, Buschmann

Upon motion approved Minutes & Secretarial Notes of the November 20, 2019 Meeting. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:02 p.m. Roll call vote: Yes-Domeyer, Yes-McGarry, Yes-Renbarger, Yes-Wickham, Yes-Burns, Yes-Boss, Yes-Hockenberry, Yes-Hook, Yes-Hein.

Upon motion approved Jay and Cathy Hawthorne (C & J Trucking of Iowa L.L.C.) for a \$1,457,000 SBA 504 Loan to Purchase Land and Building Construction. The motion passed; McGarry abstained.

Upon motion approved 9/30/2019 Financial Statements. (Unanimous)

Upon motion adjourned meeting at 12:35 p.m. (Unanimous)

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

July-September 2019: Business Credit Reports-62.25; CDC Ventures-625.00; Cedar County Recorder-75.0; Clinton County Recorder-55.00; Delaware County Recorder-30.00; Dubuque County Pass Thru-2,115.50; ECIA-168,404.80; Jackson County Pass Thru-46,257.10; Jackson County Recorder-180.00; John Herrig Realty-111,620.00; Johnson County Recorder-50.00; Linn County Recorder-160.00; MKC, Inc.-400,000.00; Philadelphia Insurance Co-1,680.00