

# A G E N D A

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

### BOARD OF DIRECTORS MEETING CONFERENCE CALL ORIGINATING FROM THE ECIA OFFICES

**DATE:** **FRIDAY, FEBRUARY 26, 2010**

**TIME:** **11:00 AM TELEPHONE MEETING**

**Leader:** Jerry Schroeder

**Passcode:** Jerry

**Tollfree # to call:** 1-800-369-2106 (a few minutes prior to 11:00 a.m.)

**DUBUQUE AREA BOARD MEMBERS ARE WELCOME TO MEET IN THE E.C.I.A. SMALL CONFERENCE ROOM**

1. CALL TO ORDER
2. "Closed session" - discussion of pending loan applications or proposals pursuant to Iowa Code Section 21.5. (Anticipated closed session to start approximately 11:05 A.M. and anticipated to last 25 minutes):

**11:05** A. REQUEST FROM SAJNI LODGING, INC. d/b/a Hampton Inn of Muscatine FOR A \$1,995,000 SBA 504 LOAN (ADDITIONAL ENCLOSURES TO BE MAILED.)

**11:20** B. RECEIVE/FILE LOAN STATUS REPORT

3. ACTION ON THE LOAN APPLICATIONS OR PROPOSALS
4. RECEIVE/FILE DECEMBER 31, 2009 FINANCIAL STATUS REPORT
5. OTHER BUSINESS
6. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE TO CONFIRM YOUR ATTENDANCE AT THIS MEETING**  
**[(563) 556-4166 OR 800-942-4648 OR [SNESTEBY@ECIA.ORG](mailto:SNESTEBY@ECIA.ORG)]**

*Please contact Jerry by Tuesday with any questions concerning the agenda.*

Visit the ECIA Website at [www.ecia.org](http://www.ecia.org)