

A G E N D A

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

BOARD OF DIRECTORS MEETING

ECIA OFFICES, 7600 COMMERCE PARK, DUBUQUE, IA

DATE: THURSDAY, JUNE 3, 2010

TIME: 12:00 PM LUNCH MEETING—LARGE CONFERENCE ROOM

1. CALL TO ORDER
2. REVIEW/APPROVE MINUTES OF FEBRUARY 19, 2010, FEBRUARY 26, 2010, MARCH 17, 2010 (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 11:05 A.M. and anticipated to last 25 minutes):
12:05 A. REQUEST FROM WELU, INC. OF DUBUQUE FOR A \$300,000 EDA-RFL LOAN (ENCL 2.)
12:30 B. REQUEST FROM MAQUOKETA NEWSPAPERS, INC. FOR A \$349,000 SBA 504 LOAN (ENCL 3.)
12:55 C. RECEIVE/FILE LOAN STATUS REPORT (ENCL 4)
4. ACTION ON THE LOAN APPLICATIONS OR PROPOSALS
5. REVIEW/APPROVE CONTRACT FROM THE EASTERN IOWA REGIONAL HOUSING AUTHORITY FOR PROFESSIONAL SERVICES AGREEMENT FOR HQS INSPECTION SERVICES (ENCL 4)
6. RECEIVE/FILE MARCH 31, 2010 FINANCIAL STATUS REPORT (ENCL 5)
7. OTHER BUSINESS
8. 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]**

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

Visit the ECIA Website at www.ecia.org