

# A G E N D A

## **E.C.I.A. BUSINESS GROWTH, INC.** **BOARD OF DIRECTORS MEETING**

**DATE:** WEDNESDAY, JUNE 13, 2018  
**TIME:** 12:00 PM MEETING  
**PLACE:** E.C.I.A. - MEDIUM CONFERENCE ROOM  
7600 COMMERCE PARK, DUBUQUE, IOWA 52002

1. CALL TO ORDER
2. APPROVAL OF MINUTES & SECRETARIAL NOTES OF MAY 9, 2018 MEETING (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 12:05 P.M. and anticipated to last 30 minutes):  
**12:05** A. REQUEST FROM NORPAR IA, LLC, (PREMIUM PLANT SERVICES) FOR A \$300,000 REVOLVING LOAN TO PURCHASE REAL ESTATE AND NEW CONSTRUCTION (ENCL 2)
4. ACTION ON THE LOAN APPLICATIONS OR PROPOSALS
5. REVIEW/APPROVE RESOLUTION NO. 2018-01 ON PREPAYMENT OF SBA 504 LOANS (ENCL 3)
6. REVIEW/APPROVE RESOLUTION NO. 2018-02 ON OPERATION OF EDA-RLF FUND (ENCL 4)
7. AMEND FY 2018 BUDGET
8. REVIEW/APPROVE FY 2019 BUDGET
9. REVIEW/APPROVE RESOLUTION NO. 2018-03 ON CONTRACT FOR SERVICES WITH ECIA FOR FY 2019 (ENC 5)
10. REVIEW/SIGN CONFLICT OF INTEREST & SBA CDC BOARD OF DIRECTOR STATEMENTS (ENCL 6)
11. REVIEW/ACTION ON AMENDED BY-LAWS
12. OTHER BUSINESS
13. 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)]**

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

*Please contact Matt by FRIDAY JUNE 8, 2018 with any questions concerning the agenda.*

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