

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

Regular Meeting: 7/30/2025
12:00 p.m.
Phone Conference/Zoom

Present: Beck, Boss, Burger, Domeyer, Hook, Weber, Wheeler

Upon motion, approved the July 30, 2025 agenda. (Unanimous)

Upon motion, the Minutes and Secretarial Notes of the June 11, 2025, meeting were approved.
(Unanimous)

Upon motion, the meeting was moved to closed session at 12:02 p.m. to discuss loan application, as permitted under Iowa Code Section 21.5(1)(a). Roll call vote: Yes-Beck; Yes-Boss, Yes-Burger, Yes-Domeyer; Yes-Hook; Yes-Weber, Yes-Wheeler.

The chairperson moved the meeting back into open session at 12:06 p.m.

Upon motion, the City of Farley on behalf of Farley Emergency Medical Services, Inc. was approved for a \$305,262.00 RLF loan to a new ambulance. (Unanimous)

Upon motion the meeting adjourned at 12:08 p.m. (Unanimous)

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