

AG E N D A

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

DATE: WEDNESDAY, OCTOBER 8, 2025

TIME: 12:00 PM MEETING

PLACE: Zoom Only

<https://us06web.zoom.us/j/89061891363?pwd=w8r1imQy2OrkOPnO0bbyeNLILyRk8X.1>

Meeting ID: 890 6189 1363

Passcode: 608564

Phone-1-312-626-6799

1. CALL TO ORDER
2. APPROVAL OF OCTOBER 8, 2025, BUSINESS GROWTH AGENDA
3. APPROVAL OF MINUTES & SECRETARIAL NOTES OF JULY 30, 2025, MEETING (ENCL 1)
4. “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 35 minutes):
 - 12:05** A. REQUEST FROM CITY OF TIPTON/TIPTON EMS, FOR A \$165,593 ECIA RLF LOAN TO PURCHASE EQUIPMENT (ENCL 2)
 - 12:25** B. RECEIVE/FILE 6/30/2025 STATUS OF LOAN PORTFOLIO (ENCL 3)
 5. RECEIVE/FILE 6//30/2025 LENDER PORTAL REPORT (ENCL 4)
 6. RECEIVE/FILE 6/30/2025 FINANCIAL STATEMENTS (ENCL 5)
 7. REVIEW/ACTION ON EDA CARES ACT REVOLVING LOAN FUND PLAN (ENCL 6)
 8. OTHER BUSINESS
 9. ADJOURNMENT

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

Visit the ECIA Website at www.ecia.org

Please contact Matt by MONDAY OCTOBER 6, 2025 with any questions concerning the agenda.

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