

A G E N D A

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

DATE: WEDNESDAY, AUGUST 11, 2021

TIME: 12:00 PM MEETING

PLACE: In-Person – ECIA Conference Room

7600 COMMERCE PARK, DUBUQUE, IOWA 52002

OR Zoom

<https://us06web.zoom.us/j/89883584066?pwd=NGh3T3RBY01TcFNwVllmM2tFdHRlQT09>

Meeting ID: 898 8358 4066 Passcode: 619972

OR 1-312-626-6799

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JULY 7, 2021 (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 90 minutes):
 - 12:05** A. REQUEST FROM THREE A INVESTMENTS LLC / ECI EXPRESS INC FOR A \$165,000.00 SBA OR ECIA RLF LOAN TO PURCHASE REAL ESTATE (ENCL 2)
 - 12:25** B. REQUEST FROM COBRA LANES, LLC FOR A \$190,000.00 ECIA RLF LOAN TO PURCHASE REAL ESTATE AND EQUIPMENT (ENCL 3)
4. REVIEW AND ACTION ON BROWNFIELD REVOLVING LOAN FUND PROGRAM MANUAL AND APPLICATION
5. REQUEST FROM THE CITY OF CLINTON FOR A \$250,000 EPA BROWNFIELD RLF TO ASSIST IN THE ENVIRONMENTAL CONTAMINATION CLEANUP OF THE YMCA PROPERTY
6. OTHER BUSINESS
7. ADJOURNMENT

**PLEASE CALL OR E-MAIL OUR OFFICE
TO CONFIRM YOUR ATTENDANCE AT THIS MEETING
(563) 556-4166, (563) 690-5702 OR 800-942-4648 OR SNESTEBY@ECIA.ORG
THANK YOU**

Please contact Matt by FRIDAY with any questions concerning the agenda.

Visit the ECIA Website at www.ecia.org