

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

Regular Meeting: 7/7/2021
12:00 p.m.
Phone Conference/Zoom

Present: Domeyer, Hein, McGarry, Hook, Buschmann, Renbarger, Heiar

Upon motion approved June 9, 2021 Business Growth Minutes. (Unanimous)

Upon motion approved Dave Heiar, Jackson County Economic Alliance (JCEA), to replace Nic Hockenberry on the E.C.I.A. Business Growth, Inc. Board of Directors. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:02 p.m. Roll call vote: Yes-Domeyer; Yes-Hein; Yes-McGarry; Yes-Hook; Yes-Buschmann; Yes-Renbarger; Yes-Heiar

Upon motion approved MMG Properties LLC/The Eyewear Gallery, LLC for a \$758,000 SBA 504 Loan to Purchase Real Estate and Improvements. (The motion passed, McGarry abstained.)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:20 p.m. Roll call vote: Yes-Domeyer; Yes-Hein; Yes-McGarry; Yes-Hook; Yes-Buschmann; Yes-Renbarger; Yes-Heiar

Upon motion approved VMCG Properties, LLC/The Pub Club, LLC for a \$50,000 ECIA RLF Loan to Purchase Real Estate. (The motion passed, McGarry abstained.)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:27 p.m. Roll call vote: Yes-Domeyer; Yes-Hein; Yes-McGarry; Yes-Hook; Yes-Buschmann; Yes-Renbarger; Yes-Heiar

Upon motion approved TV Ops, LLC dba DarkBird Taproom for a \$375,000 ECA RLF Loan to Purchase Equipment. (Unanimous)

Upon motion moved to closed session per Iowa Code Section 21.5 to discuss loan application at 12:51 p.m. Roll call vote: Yes-Domeyer; Yes-Hein; Yes-McGarry; Yes-Hook; Yes-Buschmann; Yes-Renbarger; Yes-Heiar

Upon motion approved 1001 Ford Lane LLC/Sky Auto Mall LLC for a \$1,171,000 SBA 504 Loan to Purchase Real Estate and Improvements. (Unanimous)

Upon motion adjourned meeting at 1:15 p.m. (Unanimous)

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