

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, February 16, 2024
9:15 am
1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: https://akaiowa.us/iedaboard*

- I. Board Chair** *Mark Kittrell*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of January 19, 2024 Meeting Minutes Action
 - D. Approval of February 16, 2024 Meeting Agenda Action

- II. Public Comment Period**

A public comment period for the full meeting will be held at this time to accommodate visitors.
This period is limited to 10 minutes.

- III. Compliance – CONSENT AGENDA** *Mark Kittrell*
 - A. 120 Day Report Action on A. and B.
 - B. Compliance Report
 - 1. Future Line, LLC – Cedar Rapids
 - 2. Kreg Enterprises, Inc. – Ankeny
 - 3. Continental Carbonic Products, Inc. – Crawford County
 - 4. Naeve Family Beef, LLC – Camanche

- IV. Financial Assistance Applications**
 - A. Feldmeier Equipment, Inc. – Butler County *Lisa Shimkat*
Roll Call
 - B. Nestlé Purina PetCare Company – Fort Dodge *Megan McKay*
Roll Call

- V. Amendments to Rules** *Lisa Connell*

Approve Filing a Notice of Intended Action to Rescind 221 IAC Chapters 1, 2, 3 and 4; 222 IAC Chapter 4; and 223 IAC Chapters 3, 4, 5, 6 and 46 Action

- VI. Butchery Innovation and Revitalization Grant Program** *Melissa Harshbarger*

Requests to Extend Project Completion Date Action

- VII. Manufacturing 4.0 Technology Investment Program** *Melissa Harshbarger*

Requests to Extend Project Completion Date Action

- VIII. Innovation Fund Investment Tax Credit Program** *Melissa Harshbarger*

Applications for Issuance of Tax Credit Certificates Action

- IX. Vendor Approval** *Terry Roberson*
Action

- X. Budget and Finance Report** *Terry Roberson*

- XI. Legislative Update** *Deanna Triplett*

- XII. Director’s Report** *Debi Durham*

- XIII. Other Business**
 - Next Board Meeting is March 22, 2024 **(NOTE DATE CHANGE)**
 - Personal Financial Disclosure Reports due April 30, 2024

- XIV. Adjournment** *Mark Kittrell*

Voting Board Members:

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Melissa Ballard, Bobbi Bentz, Doug Boone, Megan McKay, Pankaj Monga, Hank Norem, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

Ex-Officio Non-Voting Board Members:

David Barker, Jay Byers, Rob Denson, Senator Izaah Knox, Senator Carrie Koelker, Representative Heather Matson and Representative Ray Sorensen

Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate electronically due to travel issues. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us as long as possible in advance of meeting.

*This meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link.