

Iowa Energy Center Board
4:00 p.m. – March 6, 2024
IEDA, 1963 Bell Avenue, Suite 200
Helmick Conference Room, Des Moines, Iowa
Or Via Teams Webinar*
<https://akaiowa.us/energyboard>

The Iowa Energy Center Board may go into closed session pursuant to Iowa Code §21.5(1)a, §15.118, §22.7.3, §22.7.6 and §22.7.8 to review and discuss records IEDA is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.

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| <p>I. Welcome & Introductions</p> <ul style="list-style-type: none">A. Roll CallB. Approval of November 16, 2023 Board Meeting Minutes | <p><i>Stuart Anderson</i>
<i>Michelle Cook</i>
Action</p> |
| <p>II. Competitive Grant Program</p> <ul style="list-style-type: none">A. Competitive Grant Program UpdateB. Grant Modification Requests<ul style="list-style-type: none">1. 20-IEC-0102. 21-IEC-0053. 24-IEC-0044. 20-IEC-003 | <p><i>Amber Buckingham</i>
Information
Roll Call</p> |
| <p>III. Competitive Grant Program Rule Changes</p> | <p><i>Lisa Connell</i>
Action</p> |
| <p>IV. Loan Program</p> <ul style="list-style-type: none">A. Energy Infrastructure Revolving Loan Program UpdateB. City of Hawarden Loan Award Revision Request | <p><i>Stephanie Weisenbach</i>
Information
Roll Call</p> |
| <p>V. Fiscal Update</p> | <p><i>Terry Roberson</i>
Information</p> |
| <p>VI. Other Business</p> <ul style="list-style-type: none">A. Energy Office UpdatesB. Quarterly Board Meetings in 2024:<ul style="list-style-type: none">1. May 16, 20242. August 8, 20243. November 14, 2024 | <p><i>Stuart Anderson</i>
<i>Kristin Hanks-Bents</i></p> |

- VII. Public Comment Period**
- A public comment period will be held at this time and is limited to 10 minutes. If you are interested in offering a comment, please email the Board Administrator at

Michelle.Cook@iowaEDA.com in advance of the meeting and provide your name and the topic of your comment.

VIII. Adjournment

Stuart Anderson

Members: - Stuart Anderson - Chair, Craig Just – Vice Chair, Kelcey Brown, Troy DeJoode, Naomi DeWinter, Debi Durham, Erik Helland, Anne Kimber, Terry Kouba, Dan Nickey, Taaf Vermeulen, Matt Washburn, and Lanny Ziemann

*The 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. Some members of the Board may participate via Teams due to travel issues.

Note: The meeting will convene no earlier than stated above, but may begin later. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodations to participate in this public meeting, call 515-348-6197 or TTY at (toll free) 800-735-2942 to make your request. Please notify us as soon as possible in advance of meeting. Board agendas may be amended any time up to 24 hours before the meetings.