

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, March 22, 2024
9:15 am
1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: https://akaiowa.us/iedaboard*

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| I. Board Chair | <i>Mark Kittrell</i> |
| A. Welcome | |
| B. Roll Call and Introductions | |
| C. Approval of February 16, 2024 Meeting Minutes | Action |
| D. Approval of March 22, 2024 Meeting Agenda | Action |
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| 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. | |
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| III. Compliance – CONSENT AGENDA | <i>Mark Kittrell</i> |
| 120 Day Report | Action |
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| IV. Financial Assistance Applications | |
| A. CO2 Refrigeration Systems (IOWA) LLC – Marshalltown | <i>Jennifer Steffensmeier</i>
Roll Call |
| B. Google LLC – Cedar Rapids | <i>Megan McKay</i>
Roll Call |
| C. Danisco US Inc., a Subsidiary of International
Flavors & Fragrances, Inc. – Cedar Rapids | <i>Lisa Shimkat</i>
Roll Call |
| D. Weiler, Inc. – Knoxville | <i>Doug Boone</i>
Roll Call |
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| V. Butchery Innovation and Revitalization Grant Program | <i>Katie Rockey</i> |
| Request to Extend Project Completion Date | Action |
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| VI. Manufacturing 4.0 Technology Investment Program | <i>Katie Rockey</i> |
| Request to Extend Project Completion Date | Action |
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| VII. Budget and Finance Report | <i>Terry Roberson</i> |
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| VIII. Legislative Update | <i>Deanna Triplett</i> |
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| IX. Director’s Report | <i>Debi Durham</i> |
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| X. Other Business | |
| • Next Board Meeting is April 19, 2024 | |
| • All PFD filings have been completed for 2023! | |
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| XI. Adjournment | <i>Mark Kittrell</i> |

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.