

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, April 19, 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 March 22, 2024 Meeting Minutes Action
 - D. Approval of April 19, 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. Keokuk Mills, LLC and Mills Carbon, LLC – Keokuk
 - 2. Cargill, Inc. – Eddyville
 - 3. Edgewood Locker, Inc. and Kerns Building, LLC– Edgewood
 - 4. Lopez Foods, Inc. – Cherokee
 - 5. Worley Warehousing, Inc. – Cedar Rapids
 - 6. Faircast, Inc. – Fairfield
 - 7. CellSite Solutions, LLC and CommonGround Capital, LLC – Cedar Rapids
 - 8. Eco Lips, Inc. and Shriver Real Estate, LLC – Cedar Rapids

- IV. Financial Assistance Applications**
 - A. Daisy Brand, LLC / Daisy Brand Partnership – Boone *Lisa Shimkat*
Roll Call
 - B. LAFORGE, LLC – Cedar Falls *Megan McKay*
Roll Call

- V. Entrepreneurial Investment Award Program** *Anna Lensing*

Request for Approval of Grant Application Action

- VI. Amendments to Rules**
 - A. Notice of Intended Action to Rescind and Replace High Quality Jobs Program Rules, 261 IAC Chapter 81 and to Rescind Chapters 59, 60, 172, 173, 174, 175, 187, 188 and 189 *Lisa Connell*
Action
 - B. Notice of Intended Action to Rescind and Replace Agency Procedure for Rulemaking Rules, 261 IAC Chapter 196 *Lisa Connell*
Action

- VII. Brownfield/Grayfield Redevelopment Tax Credit Program**
 - Contract 21-BTC-02 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 21-BTC-06 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-02 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-08 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-09 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-10 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-14 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-22 – Request to Extend Project Completion Period *Matt Rasmussen*
Action
 - Contract 22-BTC-27 – Request to Extend Project Completion Period *Matt Rasmussen*
Action

- VIII. Butchery Innovation and Revitalization Grant Program**
 - Request to Extend Project Completion Date *Katie Rockey*
Action

- IX. Innovation Fund Investment Tax Credit Program**
 - Applications for Issuance of Tax Credit Certificates *Katie Rockey*
Action

- X. Destination Iowa Fund Award Recommendations**
 - A. Hardin County Conservation Board *Alaina Santizo*
Bobbi Bentz
Action
 - B. Living History Farms *Melissa Ballard*
Action
 - C. The Ridge Golf Association and City of Sioux Center *Bobbi Bentz*
Action

- XI. Election of Officers/Appointments to Committees**
 - A. Election of IEDA Board Chair and Vice-Chair *Rita Grimm*
Action
 - B. Appoint Due Diligence Committee Members *Rita Grimm*
Action
 - C. Appoint Board Members to Technology Commercialization Committee and Brownfield Redevelopment Advisory Council *Rita Grimm*
Action
 - D. Appoint Board Members to Finance Committee *Rita Grimm*
Action

- XII. Budget and Finance Report** *Terry Roberson*
Information

- XIII. This is Iowa Talent Attraction Update** *Staci Hupp Ballard*
Information

- XIV. Director’s Report** *Debi Durham*
Information

- XV. Other Business**
 - Next Board Meeting is May 17, 2024

- XVI. 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.