IOWA ECONOMIC DEVELOPMENT AUTHORITY

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MINUTES

Iowa Economic Development Authority
Community Attraction and Tourism (CAT) Review Committee Meeting
November 15, 2024
9:00 a.m.

1963 Bell Avenue, Suite 200 - Helmick Conference Room

COMMITTEE MEMBERS PRESENT:

COMMITTEE MEMBER(S) ABSENT:

Melissa Ballard

Mark Kittrell

Bobbi Bentz Doug Boone

Megan McKay

STAFF MEMBERS PRESENT:

Megan Andrew
Lisa Connell
Emily Hockins
Anna Lensing
Katie Rockey

Sonya Bacon Debi Durham Staci Hupp Ballard Maicie Pohlman

Alania Santizo

Vicky Clinkscales Rita Grimm Kanan Kappelman Terry Roberson Paul Stueckradt

Deanna Triplett

OTHERS PRESENT:

Brooke Parziale – Iowa Finance Authority
Nick Pfeiffer – Think Iowa City
Jace Mikels – Iowa Senate Democrats

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Mark Ernst – Black Hills Energy

Jason White - Greater Dubuque Development

Corporation

COMMITTEE CHAIR

Welcome

Melissa Ballard called to order the CAT Review Committee meeting at 9:02 am

Roll Call and Introductions

A quorum of the Committee was established with the following members present: Melissa Ballard, Bobbi Bentz, Doug Boone and Megan McKay

Approval of Minutes - October 18, 2024 CAT meeting minutes

<u>MOTION</u>: Doug Boone moved that the Committee Approve the minutes of the October 18, 2024 meeting, seconded by Megan McKay. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No comments were made.

COMMUNITY ATTRACTION AND TOURISM (CAT) PROGRAM APPLICATION(S) – RECOMMENDATION(S) TO IEDA BOARD

Next Level Local - Cedar Rapids

<u>MOTION:</u> Megan McKay moved that the CAT committee recommend that the Iowa Economic Development Authority Board approve a \$500,000 CAT grant to the NewBo City Market for the Next Level Local Project with standard contract conditions, seconded by Doug Boone. Motion carried unanimously.

OTHER BUSINESS

The next CAT Review Committee meeting will be held on Friday, December 20, 2024

ADJOURNMENT

There being no further business to come before the Committee, the chair adjourned the meeting at 9:06 am.

Respectfully submitted:

Sonya Bacon

Board Administrator

Approved as to form:

Melissa Ballard

Chair