

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, May 17, 2024
9:15 am
1963 Bell Avenue – Helmick Conference Room
Public Webinar Access: <https://akaiowa.us/iedaboard>*

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| I. Board Chair | <i>Emily Schmitt</i> |
| A. Welcome | |
| B. Roll Call and Introductions | |
| C. Approval of April 19, 2024 Meeting Minutes | Action |
| D. Approval of May 17, 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 – TCC Recommendations | <i>Katie Rockey</i> |
| A. Enceinte Health, Inc. – Des Moines | Action |
| B. True360, Inc. – Des Moines | Action |
| IV. Financial Assistance Application | <i>Mark Kittrell</i> |
| Vemerald, LLC - Davenport | Roll Call |
| V. TCC Recommendations | <i>Anna Lensing</i> |
| A. America’s Seed Fund Program | Action |
| B. Belling & Meyer, LLC dba Bovi-Jet - Proof of Commercial Relevance | Action |
| C. Incentit - Demonstration Fund/Proof of Commercial Relevance | Action |
| VI. Amendments to Rules | |
| A. File Emergency Rules and a Notice of Intended Action for New 261 IAC Chapter 67, Major Economic Growth Attraction (MEGA) Program | <i>Lisa Connell</i>
Action |
| B. Rescind 221 IAC Chapters 1, 2, 3 and 4 and 223 IAC Chapters 3, 4, 5, 6 and 46 | <i>Lisa Connell</i>
Action |
| VII. Redevelopment Tax Credit Program for Brownfields and Grayfields | <i>Matt Rasmussen</i> |
| Contract 21-BTC-22 – Request to Amend Contract | Action |
| VIII. Vendor Approvals | <i>Terry Roberson</i>
Action |
| IX. Budget and Finance Report | <i>Terry Roberson</i> |
| X. Legislative Update | <i>Deanna Triplett</i> |
| XI. IT Updates | <i>Rob Christensen</i> |
| XII. Other Business | |
| Next Board Meeting is June 21, 2024 | |
| XIII. Adjournment | <i>Emily Schmitt</i> |

IOWA ECONOMIC DEVELOPMENT AUTHORITY

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iowaeda.com



Voting Board Members:

Emily Schmitt – Chair, Doug Boone – Vice Chair, Melissa Ballard, Bobbi Bentz, Mark Kittrell, 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.