

**AGENDA**  
**Iowa Economic Development Authority**  
**Board Meeting**  
**Friday, June 21, 2024**  
**9:15 am**  
**1963 Bell Avenue, Suite 200 – Helmick Conference Room**  
Public Webinar Access: <https://aka Iowa.us/iedaboard>\*

- I. Board Vice Chair** *Doug Boone*
  - A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of May 17, 2024 Meeting Minutes Action
  - D. Approval of June 21, 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** *Doug Boone*
  - A. 120 Day Report Action on A. and B.
  - B. Compliance Report
    - 1. Pollard Games, Inc. dba American Games and International Gamco-Council Bluffs
    - 2. Cambrex Charles City, Inc. – Charles City
    - 3. Tyson Fresh Meats, Inc. – Louisa County
    - 4. SPAL-USA, Inc. – Ankeny
  
- IV. Financial Assistance Application**

Mg Biologics, Inc. – Ames *Megan McKay*  
Roll Call
  
- V. Rules**
  - A. File Notice of Intended Action to Rescind and Replace Iowa Targeted Small Business Certification Program Rules, 261 IAC 52 *Lisa Connell*  
Action
  - B. File Notice of Intended Action to Rescind and Replace Iowa Targeted Small Business Financial Assistance Program Rules, 261 IAC 55 *Lisa Connell*  
Action
  - C. Approval to Rescind and Replace High Quality Jobs Program Rules, 261 IAC Chapter 81 and to Rescind 261 IAC Chapters 59, 60, 172, 173, 174, 175, 187, 188, 189 *Lisa Connell*  
Action
  - D. Approval to Rescind and Replace Agency Procedure for Rulemaking Rules, 261 IAC 196 *Lisa Connell*  
Action
  - E. Approval to Rescind IAC Chapters 15, 21, 50, 54, 101, 114 and 163 *Lisa Connell*  
Action
  
- VI. Application for Certification of Innovation Fund** *Lisa Connell*  
Action
  
- VII. Butchery Innovation and Revitalization Program** *Maicie Pohlman*

Approval/Denial of Grant Applications Action

**VIII. Approval of Vendors**

*Terry Roberson*  
Action

**IX. Budget and Finance Report**

*Terry Roberson*  
Information

**X. Insure Your Future Program**

*Michael Gould*  
Information

**XI. Director's Report**

*Debi Durham*  
Information

**XII. Other Business**

- Next Board Meeting is July 19, 2024

**XIII. Adjournment**

*Doug Boone*

**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.