

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, August 16, 2024
9:15 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: https://akaiowa.us/iedaboard*

- I. Board Chair** *Emily Schmitt*
 - a. Welcome
 - b. Roll Call and Introductions
 - c. Approval of July 19, 2024 Meeting Minutes *Action*
 - d. Approval of August 16, 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** *Emily Schmitt*
 - a. 120 Day Report *Action on a. and b.*
 - b. Compliance Report
 - i. Alliance Outdoor Research - Centerville
 - ii. Bazooka Farmstar - Washington
 - iii. First Capitol Baking - Burlington

- IV. Financial Assistance Applications**
 - a. A-1 Mobile Storage Service, LLC - Manchester *Mark Kittrell*
 - b. Ranco Fertiliservice, Inc. - Sioux Rapids *Lisa Shimkat*

- V. Amendments to Rules**
 - a. Notice of Intended Action to Rescind and Replace Entrepreneur Investment Awards Program Rules, 261 IAC Chapter 102 *Lisa Connell*
Action
 - b. Notice of Intended Action to Rescind and Replace 261 IAC Chapters 105 and 108 *Lisa Connell*
Action
 - c. Notice of Intended Action to Rescind and Replace Strategic Infrastructure Program Rules, 261 IAC Chapter 118 *Lisa Connell*
Action
 - d. Notice of Intended Action to Rescind and Replace Manufacturing 4.0 Technology Investment Program Rules, 261 IAC Chapter 119 *Lisa Connell*
Action

- VI. Manufacturing 4.0 Technology Investment Grant Program** *Katie Rockey*
Designed by the Streets Request to Amend Contract - *Action*
Extend Project Completion Date

- VII. Amendments to Community Attraction and Tourism (CAT) Grant Contracts** *Maicie Pohlman*
 - a. Contract 22-CAT-008: Request to Amend Contract with City of Hartley – Extend Project Completion Date *Action*
 - b. Contract 22-CAT-009: Request to Amend Contract with City of Nevada – Extend Project Completion Date *Action*

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



IX. Director's Update

*Debi Durham
Information*

X. Other Business

- Next DDC Meeting is September 20, 2024
- Board member training immediately following the September board meeting

XI. Adjournment

Emily Schmitt

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 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.