

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, October 18, 2024
9:15 a.m.
1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: https://akaiaowa.us/iedaboard\*

- I. Board Chair (Emily Schmitt)
a. Welcome
b. Roll Call and Introductions
c. Approval of September 20, 2024 Meeting Minutes (Action)
d. Approval of October 18, 2024 Meeting Agenda (Action)
II. Public Comment Period
III. Compliance – CONSENT AGENDA (Emily Schmitt)
a. 120 Day Report (Action on a. and b.)
b. Compliance Report
i. Gary W. Clem dba ALMACO – Nevada
ii. Bull Moose Heavy Haul, Inc. dba XL Specialized Trailers – Manchester
iii. Lincoln Savings Bank – Waterloo
IV. Financial Assistance Application (Lisa Shimkat)
V. Capital City Reinvestment District (Alaina Santizo)
VI. Community Attraction and Tourism (CAT) Program (Maicie Pohlman)
VII. Community Attraction and Tourism (CAT) Program Applications – Recommendations To IEDA Board (Doug Boone, Megan McKay)
VIII. Redevelopment Tax Credit Program for Brownfields and Grayfields (Matt Rasmussen)
IX. Budget and Finance Report (Terry Roberson)
X. Director’s Update (Debi Durham)

**XI. Other Business**

- IEDA Foundation Board Chair Will Call Annual Meeting to Order Upon Adjournment
- Next DDC Meeting is November 15, 2024
- Conflicts with meeting dates and holidays in November and/or December?

**XII. 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.