



- XI. TCC Recommendations**
- A. America’s Seed Fund *Anne McMahon*  
*Action*
- B. Applications for Financial Assistance *Anna Lensing*
- a. Flete, Inc. – Des Moines (Demonstration Fund) *Action*
- b. Upvote, Inc. – Des Moines (Demonstration Fund) *Action*
- c. Invasive Removal, Inc. – Ames (Proof of Commercial Relevance) *Action*
- d. Renner Ag Solutions, LLC – Klemme (Proof of Commercial Relevance) *Action*
- e. GW Nutrition – Slater (Demonstration Fund) *Action*
- XII. Amendments to Rules**
- a. Approve Filing Notice of Intended Action to Rescind Uniform Waiver Rules, 261 IAC Chapter 199, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- b. Approve Filing Notice of Intended Action to Rescind Petition for Declaratory Order Rules, 261 IAC Chapter 198, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- c. Approve Filing Notice of Intended Action to Rescind Petition for Rulemaking Rules, 261 IAC Chapter 197, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- d. Approve Filing Notice of Intended Action to Rescind Public Records and Fair Information Practice Rules, 261 IAC Chapter 195, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- e. Rescind Entrepreneur Investment Awards Program Rules, 261 IAC Chapter 102, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- f. Rescind Demonstration Fund Rules and Acceleration and Development of Innovative Ideas and Businesses Rules, 261 IAC Chapters 105 and 108, and Adopt New Chapters 105 and 108 in Lieu Thereof *Lisa Connell*  
*Action*
- g. Rescind Strategic Infrastructure Program Rules, 261 IAC Chapter 118, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- h. Rescind Manufacturing 4.0 Technology Investment Program Rules, 261 IAC Chapter 119, and Adopt a New Chapter in Lieu Thereof *Lisa Connell*  
*Action*
- XIII. Vendor Approval(s)** *Terry Roberson*  
*Action*
- XIV. Budget and Finance Report** *Terry Roberson*
- XV. Director’s Update** *Debi Durham*
- XVI. Other Business**
- 2025 Board Meeting Dates
  - Next DDC Meeting is December 20, 2024 – Reschedule Due to Holiday?
- XVII. 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 join the meeting via Teams.