

**AGENDA**  
**Iowa Economic Development Authority**  
**Board Meeting**  
**Friday, December 20, 2024**  
**9:15 a.m.**

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

- I. Board Chair** *Emily Schmitt*
  - a. Welcome
  - b. Roll Call
  - c. Introductions
  - d. Approval of November 15, 2024 Meeting Minutes *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*  
120 Day Report *Action*
  
- IV. Financial Assistance Applications**
  - a. Koomia Company, LLC – Rock Valley *Jennifer Steffensmeier*  
*Roll Call*
  - b. HMG Group Holdings, LLC – Waukegan *Lisa Shimkat*  
*Roll Call*
  
- V. Community Attraction and Tourism (CAT) Program**
  - a. National Czech & Slovak Museum & Library – Cedar Rapids *Mark Kittrell*  
*Action*
  - b. Maquoketa Prairie Creek – Maquoketa *Doug Boone*  
*Action*
  - c. Pella Recreation Center – Pella *Mark Kittrell*  
*Action*
  - d. Pioneer Trail Reinbeck Gap – Grundy Center *Doug Boone*  
*Action*
  
- VI. Vendor Approval** *Terry Roberson*  
*Action*
  
- VII. Budget and Finance Report** *Terry Roberson*
  
- VIII. Director’s Update** *Debi Durham*
  
- IX. Other Business**  
Next IEDA Meeting is January 17, 2025
  
- X. 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.

