

**Iowa Economic Development Authority
Technology Commercialization Committee Meeting
1963 Bell Avenue, Suite 200
Helmick Conference Room
Thursday, May 9, 2024
9:30 a.m.**

I. Committee Chair

Davin Hills

- a. Welcome and Introductions
- b. Roll Call
- c. Approval of January 11, 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. 9:40 a.m.: Funding Pipeline Update

Adrienne Greenwald

IV. 9:45 a.m.: America's Seed Fund Outreach Program

Anne McMahon

V. 9:55 a.m.: Proof of Commercial Relevance Royalty vs. Loan Awards

IEDA

VI. 10:10 a.m.: Closed Session*

Action

Discussion of Information Contained in Applications for Financial Assistance
that IEDA is Required to Keep Confidential

Roll Call

Adrienne Greenwald

- a. 10:10 a.m.: Incentit, LLC.: \$70,000 IIA Demonstration Fund
- b. 10:40 a.m.: Belling & Meyer, LLC DBA Bovi-Jet: \$50,000 Proof of Commercial Relevance
- c. 11:00 a.m.: Enceinte Health—Compliance
- d. 11:10 a.m.: True360—Compliance

VII. 11:20 a.m. Open Session

Action

- a. Incentit, LLC.: \$70,000 IIA Demonstration Fund
- b. Belling & Meyer, LLC DBA Bovi-Jet: \$50,000 Proof of Commercial Relevance
- c. Enceinte Health
- d. True360

Roll Call

Roll Call

Roll Call

Roll Call

VIII. Other Business

Next TCC Meeting is July 11, 2024

Adjournment

Davin Hills

Technology Commercialization Committee Members: David Bernstein, Davin Hills, Kristine Johansen, Cory McAnelly, Pankaj Monga, JD Myers, Laura Wonderling

PLEASE NOTE: Agenda items may be considered out of order at the discretion of the chair for each meeting. *The meeting will not convene earlier than stated above, but may begin later, depending upon length of earlier meetings and quorum requirements.* If you require accommodation to participate in this public meeting, call (515) 348-6199 to make your request. Please notify us at least 24 hours in advance.

***The Technology Commercialization Committee** may go into closed session pursuant to Iowa Code, including but not limited to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, and 22.7.6, to review and discuss records IEDA is required to treat as confidential under Iowa law. This may include trade secrets and/or confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating or during administration of a contract executed pursuant to a successful application.