

AGENDA

State Small Business Credit Initiative (SSBCI) Review Committee

Tuesday, July 11, 2024

9:30 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room

I. Committee Chair

Donna Ramaeker Zahn

- a. Welcome and Introductions
b. Approval of May 14, 2024 Meeting Minutes

Action

II. Public Comment Period

A public comment period for the full meeting is 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.: Closed Session\*

Roll Call

Discussion of Information Contained in Applications for Financial Assistance and/or Information Obtained During Contract Administration that IEDA is Required to Keep Confidential. Adrienne Greenwald

- a. 9:50 a.m.: Coviance, Inc.— \$1,000,000 IIA Expansion Fund
b. 10:30 a.m.: Genvax Technologies, Inc.—\$250,000 IIA Launch Fund
c. 11:00 a.m.: Kimle Aquaculture, LLC DBA Midland Co. – \$250,000 IIA Launch Fund

V. 12:00 p.m.: Open Session

Action

- a. Coviance, Inc.— \$1,000,000 IIA Expansion Fund
b. Genvax Technologies, Inc.—\$250,000 IIA Launch Fund
c. Kimle Aquaculture, LLC DBA Midland Co.—\$250,000 IIA Launch Fund

Roll Call

Roll Call

Roll Call

Break

VI. 12:35 p.m.: Closed Session\*

Roll Call

Discussion of Information Contained in Applications for Financial Assistance and/or Information Obtained During Contract Administration that IEDA is Required to Keep Confidential. Adrienne Greenwald

- a. 12:40 p.m.: The Agenda. Period, Inc.—\$175,000 Demonstration Fund
b. 1:10 p.m.: HUDU, Inc.—\$175,000 Demonstration Fund
c. 1:40 p.m.: Stratafolio, Inc.— \$100,000 IIA Launch Fund

VII. 2:10 p.m.: Open Session

Action

- a. The Agenda. Period, Inc.—\$175,000 Demonstration Fund
b. HUDU, Inc.—\$175,000 Demonstration Fund
c. Stratafolio, Inc.— \$100,000 IIA Launch Fund

Roll Call

Roll Call

Roll Call



**VIII. Other Business**

Next SSBCI Committee Meeting is September 17, 2024. Members should attend in person for IT security training and updates.

**IX. Adjournment**

*Donna Ramaeker Zahn*

**State Small Business Credit Initiative Committee Members:** Molly Varangkounh (Chair), David Bernstein, Bill Daly, Liz Hubing, and Donna Ramaeker Zahn

**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 accommodations to participate in this public meeting, call (515) 348-6199 to make your request. Please notify us at least 24 hours in advance.