

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, February 21, 2025
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 and Introductions
 - c. Approval of January 17, 2025 Meeting Minutes *Action*

- II. Compliance – Consent Agenda** *Emily Schmitt*
 - Compliance Report *Action*
 - i. Daisy Brand, LLC – Boone
 - ii. HMA Group Holdings, LLC – Waukee
 - iii. Big River Packaging, Inc. and BRP Holding, LLC – Clinton
 - iv. Hydrite Chemical Company – Waterloo
 - v. Meridian Clinical Research, LLC – Sioux City

- III. Financial Assistance Application(s)** *Jennifer Steffensmeier*
 - Service Trucks International, Inc. – Sioux Center *Roll Call*

- IV. Rules**
 - a. Rescind Public Records and Fair Information Practices Rules, 261 IAC Chapter 195, and adopt new chapter in lieu thereof *Lisa Connell*
Action
 - b. Rescind Petition for Rulemaking Rules, 261 IAC Chapter 197, and adopt a new chapter in lieu thereof *Lisa Connell*
Action
 - c. Rescind Petition for Declaratory Order Rules, 261 IAC Chapter 198, and adopt a new chapter in lieu thereof *Lisa Connell*
Action
 - d. Rescind Uniform Waiver Rules, 261 IAC Chapter 199, and adopt a new chapter in lieu thereof *Lisa Connell*
Action

- V. Innovation Fund Investment Tax Credit Program** *Lisa Connell*
 - Recommendation to Certify Innovation Fund *Action*

- VI. Destination Iowa Award Recommendations** *Maicie Pohlman*
 - a. Manly Junction Railroad Museum and Events Center – Manly *Action*
 - b. Pro Iowa Stadium and Global Plaza – Des Moines *Action*

- VII. Sports Tourism Marketing Program Award Recommendations** *Mark Kittrell*
 - a. Newton Community Events, Inc. – NTT INDYCAR Race Weekend *Action*
 - b. Newton Community Events, Inc. – NASCAR Cup Series Weekend *Action*

- VIII. Community Attraction and Tourism (CAT) Program Applications**
 - a. Cherokee County Conservation Board: Licklider Shooting Complex – Support Building *Bobbi Bentz*
Action
 - b. City of Lenox: Phase 3 of Lenox Trail Extension *Doug Boone*
Action

- IX. Workforce Housing Tax Incentives Program** *Nick Sorensen*
 - Fiscal Year 2026 Per Unit Cost Caps Recommendation *Action*



- X. Budget and Finance Report** *Terry Roberson*
- XI. Culture, Efficiency, Serving Iowans** *Molly Lopez*
- XII. Director's Update** *Debi Durham*
- XIII. Public Comment Period**
A public comment period will be held at this time to accommodate visitors. This period is limited to 10 minutes.
- XIV. Other Business**
- Next IEDA Meeting is March 21, 2025
 - Personal Financial Disclosures are due April 30, 2025
- XV. Adjournment** *Emily Schmitt*

Voting Board Members:

Emily Schmitt – Chair, Doug Boone – Vice Chair, Bobbi Bentz, Mark Kittrell, Megan McKay, Pankaj Monga, Hank Norem, Melissa Spurgin and Jennifer Steffensmeier.

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.