IOWA ECONOMIC DEVELOPMENT AUTHORITY

1963 Bell Avenue, Suite 200 | Des Moines, Iowa 50315 USA | Phone: 515.348.6200





AGENDA lowa Economic Development Authority Board Meeting Friday, May 16, 2025 9:10 a.m.

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

l.	Board Chair	Doug Boone	
	a. Welcome		
	b. Roll Call and Introductions		
	c. Approval of April 18, 2025 Meeting Minutes	Action	
II.	Compliance		
	a. 180 Day List	Doug Boone	
	- I I	Action on a. and b.	
	i. Edgewood Locker, Inc. and Kerns Building LLC – Edgewood		
	ii. Spiber America, LLC – Clinton iii. Fair Oaks Farms, LLC, dba Fair Oaks Foods – Davenport		
	c. TCC Recommendations	Katie Rockey	
	i. Providence Data Technologies dba Distynct	Action	
	ii. Enceinte Health, Inc.	Action	
	iii. Lola's Fine Sauces, Inc.	Action	
	III. Edia 3 i ilio dadoco, ilio.	71011011	
III.	. Financial Assistance Applications		
		nifer Steffensmeier	
	Boone County		
	b. Virnig Manufacturing, Inc., and Virnig Properties, LLC –	Bobbi Bentz	
	Fort Madison		
IV.	V. Community Attraction and Tourism (CAT Program)		
	a. City of Huxley – Huxley Splash Pad Project – Contract 24-CAT-006:	Maicie Pohlman	
	Request to Amend Contract	Action	
	b. City of Doon – Doon Community Center Project – Contract 24-CAT-008		
	Request to Amend Contract	Action	
	c. Grant Application(s) – Recommendation(s) of CAT Program Review	Doug Boone	
	Committee to IEDA Board: Muscatine County Fair and Community	Action	
	Foundation of Greater Muscatine - Muscatine County Event Center, Muscatine		
٧.	TCC Recommendations		
	America's Seed Fund	Anne McMahon	
		Action	
	Applications for Financial Assistance	Anna Lensing	
	a. BioAxis, LLC (Proof of Commercial Relevance)	Action	
	b. Koos Medical Innovations, LLC (Proof of Commercial Relevance)	Action	
	c. Terraform Tillage, LLC (Proof of Commercial Relevance)	Action	
	d. LSF Medical Solutions, LLC (Proof of Commercial Relevance)	Action	
VI.	Redevelopment Tax Credit Program for Brownfields and Grayfields	Brian Sweeney	
	Requests for Extensions of the Project Completion Period	Action on $1 5$.	
	1. 23-BTC-10 799 Main, LLC		
	2. 23-BTC-15 SC Developers, LLC		
	3. 23-BTC-18 34 th and 1 st Holdings, LLC		
	4. 23-BTC-29 1277 8 th Avenue, LLC		
	5. 23-BTC-01 Merge, LLC		

VII. Appointments to CAT Program Application Review Committee and Rita Sports Tourism Marketing and Infrastructure Program Review Committee

Rita C. Grimm Action

VIII. Vendor Approval Terry Roberson

Action

IX. Budget and Finance Report Terry Roberson

X. Director's Update Debi Durham

XI. Tourism Spring Campaign Presentation Amy Ziegler

XII. Other Business

Next IEDA Board Meeting is June 20, 2025

XIII. 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.

XIV. Adjournment Doug Boone

Voting Board Members:

Doug Boone – Chair, Bobbi Bentz – Vice Chair, Rachel Eubank, Mark Kittrell, Brenda Mainwaring, Pankaj Monga, John Riches, Andy Roberts, Emily Schmitt, Melissa Spurgin and Jennifer Steffensmeier.

Ex-Officio Non-Voting Members:

David Barker, Rob Denson, Senator Izaah Knox, Senator Carrie Koelker, Representative David Jacoby 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.