

## AGENDA

**Iowa Economic Development Authority**

## Board Meeting

**Friday, June 20, 2025**

**9:05 a.m.**

**1963 Bell Avenue, Suite 200 – Helmick Conference Room**

**Public Webinar Access:** <https://akaiowa.us/iedaboard> \*

## I. Board Chair

*Doug Boone*

- a. Welcome
- b. Roll Call and Introductions
- c. Approval of May 16, 2025 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

*Doug Boone*

## 180 Day List

### Action

#### IV. Financial Assistance Application(s)

- a. ITA Group, Inc. – West Des Moines
- b. JBS USA Food Company – Perry
- c. Merchants Bonding Company – West Des Moines

*Emily Schmitt*

### Roll Call

*Doug Boone*

### Roll Call

*Melissa Spurgin*

### Roll Call

## V. Community Attraction and Tourism (CAT) Program

- a. Approve Guidelines for FY2026
- b. City of Denison – Contract 24-CAT-005: Request to Amend Contract

*Maicie Pohlman*

### Action

*Maicie Pohlman*

### Action

## VI. Iowa Reinvestment District Application

*Alaina Santizo*

City of Ames – Request for Ratification of Provisional Funding Approval  
and Establishment of Commencement Date

## Roll Call

## VII. Rules

- a. Approval to File Notice of Intended Action to Adopt New Debarment from Participation in Authority Programs and Transactions Rules, 261 IAC Chapter 2
- b. Approval to File Notice to Intended Action to Rescind Export Trade Assistance Rules, 261 IAC Chapter 72, and Adopt a New Chapter in Lieu Thereof
- c. Approval to File Notice of Intended Action to Rescind Nuisance Property and Abandoned Building Remediation Assistance Rules, 261 IAC 22, and Adopt a New Chapter in Lieu Thereof

*Lisa Connell*

### Action

*Lisa Connell*

### Action

*Lisa Connell*

### Action

<b>VIII. Vendor Approval(s)</b>	<i>Terry Roberson Action</i>
<b>IX. Budget and Finance Report</b>	<i>Terry Roberson</i>
<b>X. Director's Update</b>	<i>Debi Durham</i>
<b>XI. Other Business</b> Next IEDA Board Meeting is July 18, 2025	
<b>XII. Adjournment</b>	<i>Doug Boone</i>

**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.