## IOWA ECONOMIC DEVELOPMENT AUTHORITY

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#### **MINUTES**

Iowa Economic Development Authority
Community Attraction and Tourism (CAT) Review Committee Meeting
January 17, 2025
9:00 a.m.

1963 Bell Avenue, Suite 200 - Helmick Conference Room

**COMMITTEE MEMBERS PRESENT:** 

**COMMITTEE MEMBER(S) ABSENT:** 

Melissa Spurgin Bobbi Bentz Mark Kittrell

Doug Boone Megan McKay

STAFF MEMBERS PRESENT:

Megan AndrewSonya BaconVicky ClinkscalesLisa ConnellRita GrimmEmily HockinsKanan KappelmanAnna LensingAnne McMahonMaicie Pohlman

Paul Stueckradt Brett Tade (Joined @, 9:03 am)

Alaina Santizo Deanna Triplett

## OTHERS PRESENT:

Tyler Barnard – Iowa Finance Authority
Brooke Parziale – Iowa Finance Authority
Emily Schmitt – IEDA Board Member
Hank Norem – IEDA Board Member

David Barker – IEDA Ex-Officio Board Member Rob Denson – IEDA Ex-Officio Board Member

Representative Heather Matson Lee Rood – Des Moines Register Jason White – Greater Dubuque Development Corp

Chris Lloyd – McGuire Woods Consulting Zach Buchheit – International Paper Aliasger Salem – University of Iowa

Tim Andera - City of Waterloo

Courtney Bushell – Iowa Finance Authority Bernadette Beck – Iowa Finance Authority Pankaj Monga – IEDA Board Member

Catalina Bos

Debi Durham

Molly Lopez

Terry Roberson

Staci Hupp Ballard

Jennifer Steffensmeier – IEDA Board Member Jay Byers – IEDA Ex-Officio Board Member Senator Izaah Knox – IEDA Ex-Officio Board

Member

Casey Woodside – ITC Holdings Corp Mark Ernst – Black Hills Energy Mark Arnold – University of Iowa Jeff Nelson – International Paper Gretchen Spear – International Paper

Adrienne Miller - Grow Cedar Valley

## **COMMITTEE CHAIR**

Welcome

Community Attraction and Tourism (CAT) Review Committee Chair Melissa Spurgin called to order the meeting at 9:01 am

Roll Call and Introductions

A quorum of the Committee was established with the following members present: Melissa Spurgin, Bobbi Bentz, Doug Boone and Megan McKay.

Approval of Minutes - December 20, 2024 CAT Meeting

<u>MOTION:</u> Doug Boone moved that the Committee approve the minutes of the December 20, 2024 meeting, seconded by Bobbi Bentz. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No comments were made.

# COMMUNITY ATTRACTION AND TOURISM (CAT) PROGRAM APPLICATIONS – RECOMMENDATIONS TO IEDA BOARD

City of Le Grand and Celebrate Le Grand, Inc. - Le Grand City Park Improvements - Le Grand

<u>MOTION:</u> Doug Boone moved that the Committee recommend that the Iowa Economic Development Authority Board approve a \$44,750 CAT grant to the City of Le Grand and Celebrate Le Grand, Inc. for the Le Grand City Park Improvements Project, seconded by Megan McKay. Motion carried unanimously.

Community Theatre of Cedar Rapids, Inc., dba Theatre Cedar Rapids and TCR Foundation. Theatre Cedar Rapids – Dream Here. Do Here. – Cedar Rapids

<u>MOTION:</u> Doug Boone moved that the Committee recommend that the Iowa Economic Development Authority Board approve a \$500,000 CAT grant to the Community Theatre of Cedar Rapids, Inc. and the TCR Foundation for the Theatre Cedar Rapids – Dream Here. Do Here. Project, seconded by Bobbi Bentz. Motion carried unanimously.

#### **OTHER BUSINESS**

The next CAT Review Committee meeting is scheduled for Friday, February 21, 2025

## **ADJOURNMENT**

There being no further business to come before the CAT Review Committee, the chair adjourned the meeting at 9:08 am.

Respectfully submitted:

Sonya Bacon

Board Administrator

Approved as to form:

Melissa (Ballard) Spurgi

Chair