## IOWA ECONOMIC DEVELOPMENT AUTHORITY

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## **MINUTES**

Iowa Economic Development Authority
Community Attraction and Tourism (CAT) Review Committee Meeting
February 21, 2025
9:05 a.m.

1963 Bell Avenue, Suite 200 - Helmick Conference Room

**COMMITTEE MEMBERS PRESENT:** 

**COMMITTEE MEMBER(S) ABSENT:** 

Melissa Spurgin

Bobbi Bentz Doug Boone Mark Kittrell Megan McKay None

STAFF MEMBERS PRESENT:

Megan Andrew
Lisa Connell
Emily Hockins
Molly Lopez
Maicie Pohlman
Alaina Santizo

Sonya Bacon Vicky Clinkscales
Debi Durham Rita Grimm
Staci Hupp Ballard Kanan Kappelman
Anne McMahon Rick Peterson
Terry Roberson Katie Rockey
Brent Tade Deanna Triplett

**OTHERS PRESENT:** 

Emily Schmitt – IEDA Board Member Pankaj Monga – IEDA Board Member Rob Denson – IEDA Ex Officio Member

Representative Ray Sorensen – Ex Officio IEDA

**Board Member** 

Courtney Bushell - Iowa Finance Authority

Noel Anderson - City of Waterloo

Evan Johnson - Legislative Services Agency

Lisa Skubal – Grow Cedar Valley

Jeremy Rounds - Southern Iowa Council of

Governments

Letty Azar – Penske Corp Craig Armstrong – City of Newton Lexi Schneider – City of Waterloo

Jennifer Steffensmeier – IEDA Board Member

Hank Norem - IEDA Board Member

David Barker – Ex Officio IEDA Board Member

Brian Sweeney - Iowa Finance Authority

Tyler Barnard – Iowa Finance Authority Addison Lathers – Des Moines Register Kevin Baskins – Des Moines Register

Laura Jones - Cherokee County

Jo Adams - Lenox Walking Trail Committee

Eric Peterson – Iowa Speedway, LLC Adrienne Miller – Grow Cedar Valley

Jason White - Greater Dubuque Development

Corp

Connie Boesen - Des Moines Mayor

# **COMMITTEE CHAIR**

Welcome

Community Attraction and Tourism (CAT) Review Committee Chair Melissa Spurgin called to order the meeting at 9:07 am

Roll Call and Introductions

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

Approval of Minutes - January 17, 2025 CAT Meeting

**MOTION:** Bobbi Bentz moved that the Committee approve the minutes of the January 17, 2025 meeting, seconded by Megan McKay. Motion carried unanimously.

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

Cherokee County Conservation Board: Licklider Shotting Complex - Supporting Building

MOTION: Bobbi Bentz moved, seconded by Mark Kittrell, that the Committee recommend that the Iowa Economic Development Authority Board approve a \$35,000 CAT grant to the Cherokee County Conservation Board for the Licklider Shooting Complex - Support Building Project. Motion carried unanimously.

City of Lenox: Phase 3 of Lenox Trail Extension

MOTION: Doug Boone moved that the Committee recommend that the lowa Economic Development Authority Board approve a \$62,000 CAT grant to the City of Lenox for the Phase 3 of Lenox Trail Extension Project, seconded by Bobbi Bentz. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No comments were made.

#### OTHER BUSINESS

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

# **ADJOURNMENT**

There being no further business to come before the CAT Review Committee, the chair adjourned the meeting at 9:12 am.

Respectfully submitted:

Sonya Bacon

**Board Administrator** 

Approved as to form:

Chair