

MINUTES

Iowa Economic Development Authority

SPECIAL Board Meeting

March 7, 2025

9:30 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room

BOARD MEMBERS PRESENT:

Emily Schmitt
Doug Boone
Bobbi Bentz
Mark Kittrell
Pankaj Monga
Hank Norem
Melissa Spurgin
Jennifer Steffensmeier

BOARD MEMBER(S) ABSENT:

Megan McKay

EX-OFFICIO MEMBERS PRESENT:

David Barker *(Joined 9:37 am, Left 9:42 am)*
Jay Byers *(Joined 9:31 am)*
Rob Denson
Senator Izaah Knox *(Joined 9:32 am)*

EX-OFFICIO MEMBER(S) ABSENT:

Senator Carrie Koekler
Representative Heather Matson
Representative Ray Sorensen

STAFF MEMBERS PRESENT:

Sonya Bacon
Rita Grimm
Kanan Kappelman

Vicky Clinkscales
Nichole Hansen
Molly Lopez

Debi Durham *(Joined 9:31 am)*
Emily Hockins
Deanna Triplett

OTHERS PRESENT:

Gigi Wood – Business Record
Courtney Bushell – Iowa Finance Authority

Evan Johnson – Legislative Services Agency

BOARD CHAIR

- Welcome
Iowa Economic Development Authority (IEDA) Board Chair Emily Schmitt called to order the meeting of the IEDA Board at 9:30 am
- Roll Call/Introductions
A quorum of the IEDA Board was established with the following Board members present: Emily Schmitt, Doug Boone, Bobbi Bentz, Mark Kittrell, Pankaj Monga, Hank Norem, Melissa Spurgin and Jennifer Steffensmeier.
Ex-Officio members present: David Barker, Jay Byers, Rob Denson and Senator Izaah Knox

VENDOR APPROVAL

MOTION: Mark Kittrell moved, seconded by Pankaj Monga, that the Iowa Economic Development Authority Board authorize the IEDA to enter into a contract with ICF Incorporated, LLC in an amount not to exceed \$136,100,000 for the purpose of developing a public action plan for the State of Iowa's 2025 Community Development Block Grant Disaster Recovery (CDBG-DR) allocation and providing technical assistance and related services, including construction management assistance. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No comments were made.

OTHER BUSINESS


The next IEDA Board meeting will be held on Friday, March 21, 2025

ADJOURNMENT

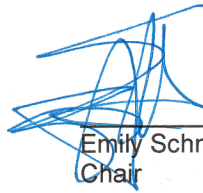
There being no further business to come before the board, the Chair adjourned the meeting at 9:48 am.

Respectfully submitted:

Approved as to form:



Sonya Bacon
Board Administrator



Emily Schmitt
Chair