IOWA ECONOMIC DEVELOPMENT AUTHORITY

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MINUTES

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

1963 Bell Avenue, Suite 200 - Helmick Conference Room

COMMITTEE MEMBERS PRESENT:

COMMITTEE MEMBER(S) ABSENT:

Melissa Spurgin Doug Boone

Mark Kittrell Megan McKay Bobbi Bentz

STAFF MEMBERS PRESENT:

Megan Andrew

Debi Durham Staci Hupp Ballard Molly Lopez Terry Roberson

Paul Stueckradt Eli Wilson

Sonya Bacon Rita Grimm Kanan Kappelman Anne McMahon Katie Rockey

Brett Tade

Vicky Clinkscales **Emily Hockins** Anna Lensing Maicie Pohlman Alaina Santizo Deanna Triplett

OTHERS PRESENT:

Courtney Bushell - Iowa Finance Authority Nick Michaud - Iowa Finance Authority Andy Roberts – IEDA Board Member

Jennifer Steffensmeier – IEDA Board Member Jay Byers - Ex Officio IEDA Board Member

Representative Ray Sorensen – Ex Officio IEDA Board Member

Shelly Mott - Hoover Presidential Foundation

Derek Lord – City of Ankeny Brenda Mainwaring - Iowa West Foundation Trina Flack - Catch Des Moines

Phillip Sitter - Gannett Co, Inc.

Mike Heckle - Iowa Finance Authority Brian Sweeney - Iowa Finance Authority Hank Norem - IEDA Board Member Emily Schmitt - IEDA Board Member

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

Jason White - Greater Dubuque Development

Corp.

Mundi McCarthy - Hoover Presidential Foundation

Nick Pfeiffer - Think Iowa City

Evan Johnson – Legislative Services Agency

COMMITTEE CHAIR

Welcome

Community Attraction and Tourism (CAT) Review Committee Chair Melissa Spurgin called to order the meeting of the CAT Program Review Committee at 9:05 am

Roll Call and Introductions

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

Approval of Minutes – February 21, 2025 CAT Meeting

MOTION: Doug Boone moved that the Committee approve the minutes of the February 21, 2025 meeting, seconded by Megan McKay. Motion carried unanimously.

COMMUNITY ATTRACTION AND TOURISM (CAT) PROGRAM APPLICATION – RECOMMENDATION TO IEDA BOARD

Hoover Presidential Foundation - West Branch

<u>MOTION:</u> Doug Boone moved, seconded by Megan McKay, that the Committee recommend that the Iowa Economic Development Authority Board approve a \$400,000 CAT grant to the Hoover Presidential Foundation for the Timeless Values – Modern Experience: The Campaign for the Herbert Hoover Presidential Library and Museum Project. Motion carried unanimously.

PUBLIC COMMENT PERIOD

Shelly Mott and Mundi McCarty, both with the Hoover Presidential Foundation, addressed the board.

OTHER BUSINESS

The next CAT Program Review Committee meeting is scheduled for Friday, April 18, 2025

ADJOURNMENT

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

Respectfully submitted:

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Sonya/Bacon

Board Administrator

Approved as to form:

Melissa Spurgin

Chair