

## AGENDA Iowa Economic Development Authority Board Meeting Friday, July 18, 2025 9:10 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room Public Webinar Access: <u>https://akaiowa.us/iedaboard</u> \*

I.	Board Chair a. Welcome	Doug Boone
	<ul><li>b. Roll Call and Introductions</li><li>c. Approval of June 20, 2025 Meeting Minutes</li></ul>	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.	<ul> <li>Compliance – Consent Agenda <ul> <li>a. <u>Business Finance Compliance Items.</u></li> <li>i. International Paper Company – Waterloo</li> <li>ii. Diversified Technologies, Inc. – Lyon County</li> <li>iii. Cambrex Charles City, Inc. – Charles City</li> <li>iv. Zoetis, Inc., Zoetis, LLC and Zoetis US, LLC – Charles City</li> <li>v. Acadia Healthcare Company, Inc. and Manawa Healthcare, – Council Bluffs</li> </ul></li></ul>	
	<ul> <li><u>Strategic Infrastructure Fund</u> Iowa State University College of Design – Request to Extend Contract End Date</li> </ul>	Katie Rockey Action
IV.	Butchery Innovation and Revitalization Grant Program Request to Extend Project Completion Date	Katie Rockey Action
V.	Investments in Qualifying Businesses Tax Credit Program Approve Issuance of Tax Credit Certificates	Katie Rockey Action
VI.	Redevelopment Tax Credit Program Request to Reinstate Award – ES 2024 Mason City Hotel Associates	Bernadette Beck Action
VII.	Sports Tourism Infrastructure Fund City of Dyersville: Request to Amend and Assign Contract	Maicie Pohlman Action
VIII.	Destination Iowa Fund Grant Program Approve Guidelines for FY2026	Alaina Santizo Action
IX.	<ul> <li>Community Attraction and Tourism (CAT) Program Application – Recommendation(s) to IEDA Board <ul> <li>a. City of Des Moines and Iowa Confluence (ICON) Water Trails: Birdland Park Master Plan Improvements – Phase 1 – Des Moines</li> <li>b. Hardin County: Iowa River's Edge Trail: Eldora to Union Connection – Hardin County</li> <li>c. City of Harlan: Grandma B's Dream Playground Re-Imagined – Harlan</li> <li>d. City of Floyd: City of Floyd Pickleball Project – Floyd</li> </ul> </li> </ul>	Brenda Mainwaring Action Jennifer Steffensmeier Action Brenda Mainwaring Action Melissa Spurgin Action

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Х.	TCC Recommendations America's Seed Fund	Anne McMahon
		Action
	Applications for Financial Assistance	Anna Lensing
	<ul> <li>a. Force Fitter, LLC (Demonstration Fund)</li> <li>b. NarrateAR, Inc. (Proof of Commercial Relevance Fund)</li> </ul>	Action Action
	c. NutriDent, LLC (Proof of Commercial Relevance Fund)	Action
XI.	Tax Credit Allocation	Terry Roberson Action
XII.	Budget and Finance Report	Terry Roberson
XIII.	Director's Update	Debi Durham
XIV.	<b>Other Business</b> Next IEDA Board Meeting is August 15, 2025	
XV.	Adjournment	Doug Boone

## 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, Dr. Dan Kinney, 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.