IOWA ECONOMIC DEVELOPMENT AUTHORITY

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MINUTES

Iowa Economic Development Authority Community Attraction and Tourism (CAT) Program Review Committee Meeting April 18, 2025 9:05 a.m.

1963 Bell Avenue, Suite 200 - Helmick Conference Room

Mark Kittrell

COMMITTEE MEMBERS PRESENT:

COMMITTEE MEMBER(S) ABSENT:

Melissa Spurgin

Bobbi Bentz

Doug Boone

Megan McKay

STAFF MEMBERS PRESENT:

Megan Andrew Lisa Connell **Emily Hockins**

Anna Lensing Rick Peterson

Katie Rockey Brett Tade

Sonva Bacon Vicky Clinkscales Lisa Day Rita Grimm Staci Hupp Ballard Molly Lopez Maicie Pohlman

Alaina Santizo Deanna Triplett Kanan Kappelman Anne McMahon Terry Roberson Paul Stueckradt

OTHERS PRESENT:

Brooke Parziale – Iowa Finance Authority Pankaj Monga – IEDA Board Member Andy Roberts – IEDA Board Member

Jennifer Steffensmeier – IEDA Board Member Representative David Jacoby - Ex Officio IEDA

Board Member

Brenda Mainwaring – Iowa West Foundation

Kevin Baskins - Des Moines Register

Erin Reed - Dickinson County

Tom Lacina - Charnetski, Lacina & Follette, LLP

Sven Peterson - City of Perry Adrienne Hardin - City of Grinnell Aaron DeJong - City of Urbandale

John Callan - ADR

Rachel Eubank – IEDA Board Member Hank Norem - IEDA Board Member Emily Schmitt - IEDA Board Member

David Barker - Ex Officio IEDA Board Member

John Riches

Michael Crumb - Business Record Kyle Bennett – Bowe Machine Company

Evan Johnson – Legislative Services Agency

KCCI Reporter

Jason White - Greater Dubuque Development Corp Randy Hotchkin - Grinnell Veterans Commission

Curtis Brown - City of Urbandale

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, Bobbi Bentz, Doug Boone and Megan McKay.

Approval of Minutes - March 21, 2025 CAT Meeting

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

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

City of Grinnell - Grinnell Veterans Monument

<u>MOTION:</u> Bobbi Bentz moved, seconded by Megan McKay, that the Committee recommend that the lowa Economic Development Authority Board approve a \$343,000 CAT grant to the City of Grinnell for the Grinnell Veterans Monument Project. Motion carried unanimously.

Dickinson County - Clay County Connection Phases I & II

<u>MOTION:</u> Megan McKay moved, seconded by Doug Boone, that the Committee recommend that the Iowa Economic Development Authority Board approve a \$500,000 CAT grant to Dickinson County for the Clay County Connection Phases I & II Project. Motion carried unanimously.

PUBLIC COMMENT PERIOD

Randy Hotchkin, Grinnell Veterans Commission, addressed the board.

OTHER BUSINESS

The next CAT Program Review Committee meeting is scheduled for Friday, May 16, 2025

Jason White, with Greater Dubuque Development Corporation left the conference room at 9:09 am

ADJOURNMENT

There being no further business to come before the CAT Program Review Committee, the Chair adjourned the meeting at 9:09 am.

Respectfully submitted:

Sonya B*a*con

Board Administrator

Approved as to form:

Melissa Spurgin

Chair

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