#### IOWA ECONOMIC DEVELOPMENT AUTHORITY

1963 Bell Avenue, Suite 200 | Des Moines, Iowa 50315 USA | Phone: 515,348,6200





#### **MINUTES**

lowa Economic Development Authority Sports Tourism Marketing and Infrastructure Program Review Committee Meeting Friday, April 18, 2025 9:00 a.m.

1963 Bell Avenue, Suite 200 - Helmick Conference Room

**COMMITTEE MEMBERS PRESENT:** 

**COMMITTEE MEMBER(S) ABSENT:** 

Melissa Spurgin Bobbi Bentz Doug Boone Megan McKay Mark Kittrell

STAFF MEMBERS PRESENT:

Megan Andrew Sonya Bacon Vicky Clinkscales Lisa Connell Lisa Day Rita Grimm **Emily Hockins** Staci Hupp Ballard Kanan Kappelman Anna Lensing Molly Lopez Anne McMahon Terry Roberson Rick Peterson Maicie Pohlman Katie Rockey Alaina Santizo Paul Stueckradt Deanna Triplett

### **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

Sports Tourism Marketing and Infrastructure Program Review Committee Chair Melissa Spurgin called to order the meeting of the Committee at 9:01 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 Sports Tourism Marketing and Infrastructure Program Review Committee Meeting

<u>MOTION:</u> Megan McKay moved that the Committee approve the minutes of the March 21, 2025 meeting, seconded by Bobbi Bentz. Motion carried unanimously.

# SPORTS TOURISM MARKETING FUND: RECOMMENDATION(s) TO THE IEDA BOARD

# Des Moines Metro Disc Golf Club - DGPT Discmania Challenge

MOTION: Doug Boone moved that the Committee recommend that the lowa Economic Development Authority Board approve a \$6,875 Sports Tourism Marketing Grant to the Des Moines Metro Disc Golf Club for the DGPT Discmania Challenge Project with standard contract conditions, seconded by Bobbi Bentz. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No comments were made.

#### OTHER BUSINESS

The next meeting of the Sports Tourism Marketing and Infrastructure Program Review Committee will be held on Friday, May 16, 2025 if there is a business to conduct.

# **ADJOURNMENT**

There being no further business to come before the Sports Tourism Marketing and Infrastructure Program Review Committee, the Chair adjourned the meeting at 9:04 am.

Respectfully submitted:

Approved as to form:

Sonya Bá¢on

**Board Administrator** 

Melissa Spurgin

Chair