### **IOWA ECONOMIC DEVELOPMENT AUTHORITY**

1963 Bell Avenue, Suite 200 | Des Moines, Iowa 50315 USA | Phone: 515.348.6200

iowaeda.com



# AGENDA lowa Economic Development Authority Board Meeting Friday, August 15, 2025 9:10 a.m.

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

I. Board Chair Doug Boone

- a. Welcome
- b. Roll Call and Introductions
- c. Approval of July 18, 2025 Meeting Minutes

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. Compliance - Consent Agenda

Doug Boone Action on a. and b.

a. 180 Day List

- b. Compliance Report
  - i. Ancient Brands Milling, LLC Dyersville
  - ii. Monogram Food Solutions, LLC Denison
  - iii. moveero, Inc. Estherville

## IV. Financial Assistance Application(s)

ContiTech USA, LLC - Mount Pleasant

Andy Roberts Roll Call

# V. Community Attraction and Tourism (CAT) Program Application – Recommendation(s) to IEDA Board

City of Keosauqua and Engage Keosauqua, Inc. - 1<sup>st</sup> Street Courts - Keosauqua

Rachel Eubank Action

VI. Strategic Infrastructure Program

Anna Lensing

Bioindustrial Manufacturing Scale-Up Facility - Iowa State University Research Park Action

## VII. Rules

a. Approval to File Notice of Intended Action to Rescind Organization
Rules, 261 IAC Chapter 1, and Adopt a New Chapter in Lieu Thereof
Action

b. Approval to File Notice of Intended Action to Rescind Iowa Community

Development Block Grant Program Rules, 261 IAC Chapter 23, and Adopt

a New Chapter in Lieu Thereof

c. Approval to File Notice of Intended Action to Rescind Broadband Forward and Telecommuter Forward Certifications Rules, 261 IAC Chapter 24, and Action Adopt a New Chapter in Lieu Thereof

d. Approval to File Notice of Intended Action to Rescind Employee Stock
Ownership (ESOP) Formation Assistance Rules, 261 IAC Chapter 56, and
Adopt a New Chapter in Lieu Thereof

VIII. Vendor Approval(s) Terry Roberson Action IX. **Budget and Finance Report** Terry Roberson X. **Enterprise Management System (EMS) Update** Molly Lopez XI. **Director's Update** Debi Durham XII. **Other Business** Next IEDA Board Meeting is September 19, 2025 XIII. 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, 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.

<sup>\*</sup>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.