## **IOWA ECONOMIC DEVELOPMENT AUTHORITY**

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





## **AGENDA**

# **Iowa Economic Development Authority Board Meeting** Friday, September 19, 2025 9:10 a.m.

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

I. **Board Chair** Bobbi Bentz

- a. Welcome
- b. Roll Call and Introductions
- c. Approval of August 15, 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

Bobbi Bentz

- a. Alliance Outdoor Group, Inc., Rex Enterprises, LLC dba Rambo Bikes, Action on a. g. and Stealth Project LLC. - Centerville
- b. Hormel Foods Corporation and Progressive Processing LLC Dubuque
- c. McCoy Group, Inc. Dubuque
- d. 3M Company Knoxville
- e. 3M Company Ames
- f. Behnke Enterprises, Inc. Farley
- g. Berdex USA Ames

### IV. **Compliance – TCC Recommendation** Groov, Inc. - Clive

Katie Rockey

Action

٧. Financial Assistance Application(s)

a. Dexter Laundry, Inc - Fairfield

John Riches

b. Lewis Machine & Tool Company, dba LMT Defense, and

Roll Call Emily Schmitt

TBTG LLC - Eldridge c. Robinson, Inc. - Altoona

Roll Call Melissa Spurgin

d. Weiler, Inc. - Knoxville

Roll Call Doug Boone

e. Gillette Commercial Operations North America and Oral-B

Roll Call

Laboratories - Iowa City

John Riches Roll Call

New Horizon Cuisine – Ankeny

Melissa Spurgin

Roll Call

### VI. Community Attraction and Tourism (CAT) Program Application Review Committee -Recommendation(s) to IEDA Board

a. DMACC Foundation - Newton: DMACC Newton Campus Legacy Jenny Steffensmeier Plaza Project Action Mark Kittrell

b. City of Lennox – Lenox: Lenox Pool Enhancements Project

Action

c. Louisa County Fair Association – Columbus Junction: Louisa County Rachel Eubank Multi-Purpose Barn Project Action

### VII. Destination Iowa Program Application Review Committee -Recommendation(s) to IEDA Board

a. Southwest Iowa Nature Trails Project, Inc., and City of Brenda Mainwaring Shenandoah: Wabash Trace Rapp Park Connector Trail Project Action b. City of Bondurant: Silo Commons Project Brenda Mainwaring Action

c. City of West Des Moines: City of West Des Moines Event Center Brenda Mainwaring @ the RecPlex Action

VIII.	Request by Merle Hay 28E Board to Approve Amended District Plan and Revise Conditions Subsequent	Alaina Santizo Action
IX.	TCC Recommendations America's Seed Fund  Applications for Financial Assistance a. Pathware, Inc. (Innovation Acceleration Fund - Propel) b. Harvest Increase Agriculture, Inc. (Demonstration Fund) c. NeuroPred, Inc. (Proof of Commercial Relevance Fund)	Anne McMahon Action Anna Lensing Action Action Action
Χ.	<ul> <li>Rules</li> <li>a. Adopt New Debarment from Participation in Authority Programs and Transactions Rules, 261 IAC Chapter 2</li> <li>b. Rescind Nuisance Property and Abandoned Building Remediation Assistance Program Rules, 261 IAC Chapter 22, and Adopt a New Chapter In Lieu Thereof</li> <li>c. Rescind Export Trade Assistance Rules, 261 IAC Chapter 72, and Adopt a New Chapter In Lieu Thereof</li> <li>d. Approve Filing Notice of Intended Action to Adopt New Length of Service Awards Program Grant Fund Rules, 261 IAC Chapter 21</li> <li>e. Approve Filing a Notice of Intended Action to Adopt New Business Incentives for Growth Program Rules, 261 IAC Chapter 69</li> <li>f. Approve Filing a Notice of Intended Action to Rescind Targeted Jobs Withholding Tax Credit Program Rules, 261 IAC Chapter 71, and Adopt a New Chapter in Lieu Thereof</li> <li>g. Approve Filing a Notice of Intended Action to Rescind Site Development Program Rules, 261 IAC Chapter 77, and Adopt a New Chapter in Lieu Thereof</li> <li>h. Approve Filing Notice of Intended Action to Rescind Rules, 261 IAC Chapters 31, 43, 44, 75, 117, 165, 171, 212, 213, 214, 400, and 401</li> </ul>	Lisa Connell Action Lisa Connell Action Lisa Connell Action Lisa Connell Action Action
XI.	Budget and Finance Report	Terry Roberson
XII.	Director's Update	Debi Durham
XIII.	Other Business Next IEDA Board Meeting is October 17, 2025	
XIV.	Adjournment	Bobbi Bentz

# **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.