

MINUTES
Iowa Energy Center
Board Meeting
May 8, 2025
10:00 a.m.

1963 Bell Avenue, Suite 200 –Mississippi Conference Room

BOARD MEMBERS PRESENT:

Stuart Anderson, Chair
Craig Just, Vice Chair
Naomi DeWinter
Debi Durham
Mayuri Farlinger
Erik Helland
Anne Kimber
Christy Ryken
Taaf Vermeulen
Matt Washburn
Lanny Zieman

BOARD MEMBERS ABSENT:

Kelcey Brown
Troy DeJoode

STAFF MEMBERS PRESENT:

Kristin Hanks-Bents, IEDA
Lisa Connell, IEDA
Emily Hockins, IEDA
Tim Morlan, IFA

Amber Buckingham, IEDA
Terry Roberson, IEDA
Nick Michaud, IFA
Molly Kiick, IEDA

Jessica Flannery, IEDA
Jeff Geerts, IEDA
Tina Hinz, IEDA

OTHERS PRESENT:

Rick Zrostlik

Stephanie Weisenbach

I. Welcome and Introductions

a. Roll Call

Chair Anderson called to order the May 8, 2025 meeting of the Iowa Energy Center (IEC) Board at 10:00 a.m. Roll call was taken and a quorum was established.

b. Approval of February 25, 2025 Board Meeting Minutes

MOTION: On a motion by Mr. Zieman and a second by Mr. Helland, the Board unanimously approved the February 25, 2025 IEC meeting minutes.

II. Fiscal Update

Terry Roberson provided the board a fiscal update of the financial information for operations, grants, and loans.

III. Iowa Energy Center Grant Program

a. Grant Program Update

Amber Buckingham provided a high-level update on the Iowa Energy Center grants. Grant awards will be presented for the board's approval at the September 11, 2025 IEC meeting.

b. Grant Modification Request

i. 22-IEC-003

Iowa State University has requested a budget modification for award 22-IEC-003 to reallocate \$12,868 due to hiring a post-doctoral student instead of a graduate student.

Anne Kimber recused herself from this grant modification request and left the room at 10:04 a.m.

MOTION: Ms. Ryken made a motion to approve the budget modification for item III-B-i, 22-IEC-003. On a second made by Mr. Helland, a roll call vote was taken with the following results; Yes: Stuart Anderson, Craig Just, Naomi DeWinter, Debi Durham, Mayuri Farlinger, Erik Helland, Christy Ryken, Taaf Vermeulen, Matt Washburn, and Lanny Zieman; No: None; Abstain: None. The motion passed.

Anne Kimber returned to the room at 10:07 a.m.

IV. Appointment to Committees and Election of Chair/Vice Chair

a. Appointments to the Grant Committee

MOTION: On a motion by Ms. Durham and a second by Mr. Zieman, the Board unanimously approved the reappointment of Matt Washburn, Anne Kimber, Taaf Vermeulen, and Christy Ryken to the Grant Committee.

b. Appointments to the Loan Committee

MOTION: On a motion by Ms. Ryken and a second by Mr. Helland, the Board unanimously approved the reappointment of Stuart Anderson, Kelcey Brown, Troy DeJoode, Craig Just, and Lanny Zieman to the Loan Committee, subject to reappointment to the Board.

c. Election of Chair and Vice Chair

MOTION: On a motion by Ms. Durham and a second by Mr. Helland, the Board unanimously approved Stuart Anderson to serve as Chair and Craig Just to serve as Vice Chair.

V. Presentation by Legov Systems Group

Rick Zrostlik with Legov Systems Group gave a presentation on their thermal waste heat generator project.

VI. Other Business

a. Energy Office Updates

Kristin Hanks-Bents introduced the new staff members and provided updates on federal programs expected to launch this summer. Ms. Hanks-Bents also provided an update on the award statuses on the TREC, HOMES, and HEAR programs.

b. September 11, 2025 Quarterly IEC Board Meeting

The next quarterly IEC board meeting will be held on September 11, 2025 at 10:00 a.m.

VII. Public Comment Period

No public comments were provided.

VIII. Adjournment

Chair Anderson adjourned the May 8, 2025 IEC board meeting at 10:45 a.m.

Dated this 11th day of September 2025,

Respectfully submitted:

Jessica Flannery
Board Administrator

Approved as to form:

Stuart Anderson
Iowa Energy Center Board Chair