

AGENDA
**Iowa Department of Economic Development Foundation/
Iowa Economic Development Authority Foundation
Board of Directors Meeting
Friday, October 17, 2025
9:20 a.m.
1963 Bell Avenue, Suite 200 – Helmick Conference Room
Public Webinar Access: <https://aka.iowa.us/iedaboard> ***

I. Board Chair	<i>Emily Schmitt</i>
a. Welcome	
b. Roll Call	<i>Roll Call</i>
c. Approval of October 18, 2024 Meeting Minutes	<i>Action</i>
II. Authorize Second Restated Articles of Incorporation and Approve and Adopt Resolution	<i>Rita C. Grimm</i> <i>Action</i>
III. Adopt Restated Bylaws and Approve and Adopt Resolution	<i>Rita C. Grimm</i> <i>Action</i>
IV. Authorize Officers and Agents to Enter into Contracts and Other Documents or Instruments and Approve and Adopt Resolution	<i>Rita C. Grimm</i> <i>Action</i>
V. Authorize Officers and Agents to Sign Checks and Other Evidence of Indebtedness and Approve and Adopt Resolution	<i>Rita C. Grimm</i> <i>Action</i>
VI. Appointment of Assistant Secretaries Executive Assistant to the IEDA Director and IEDA IFA Chief Legal Counsel	<i>Rita C. Grimm</i> <i>Action</i>
VII. Appointment of Assistant Treasurer IEDA Accounting Director	<i>Rita C. Grimm</i> <i>Action</i>
VIII. Election of Foundation Board of Directors Chair and Vice Chair	<i>Rita C. Grimm</i> <i>Action</i>
IX. Financial Report	<i>Terry Roberson</i>
X. Adjournment	<i>Board Chair</i>

Foundation Board Members:
Emily Schmitt – Chair, Doug Boone - Vice Chair, Debi Durham – Secretary/Treasurer, Bobbi Bentz, Rachel Eubank, Mark Kittrell, Brenda Mainwaring, Pankaj Monga, John Riches, Andy Roberts, Melissa Spurgint and Jennifer Steffensmeier.

Please Note:
The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify IEDA at least 48 hours in advance.

*This meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link.