

MINUTES
Iowa Economic Development Authority Foundation
Board Meeting
October 18, 2024
9:30 a.m.
1963 Bell Avenue, Suite 200 – Helmick Conference Room

DIRECTORS PRESENT:

Mark Kittrell
Melissa Ballard
Doug Boone
Megan McKay
Pankaj Monga
Hank Norem
Emily Schmitt
Lisa Shimkat
Jennifer Steffensmeier
Tom Townsend

DIRECTORS ABSENT:

Bobbi Bentz

STAFF MEMBERS PRESENT:

Sonya Bacon	Vicky Clinkscales	Lisa Connell
Debi Durham	Rita Grimm	Tina Hinz
Kanan Kappelmann	Molly Lopez	Rick Peterson
Terry Roberson	Deanna Triplett	

OTHERS PRESENT:

Tim Greenwood – Iowa Finance Authority	Brooke Parziale – Iowa Finance Authority
Brian Sullivan – Iowa Finance Authority	Jace Mikels – Iowa Senate Democrats
Jason White – Greater Dubuque Development Corporation	Dylan Kline – Ames Economic Development Commission
Addison Lathers – Des Moines Register	Mark Ernst – Black Hills Energy
Casey Woodside – ITC Midwest	Renae Mauk – Greater Des Moines Partnership

COMMITTEE CHAIR

- Welcome
Iowa Economic Development Authority Foundation Board of Directors Chair Mark Kittrell called to order the meeting at 10:17 am
- Roll Call and Introductions
A quorum of the Committee was established with the following Directors present: Mark Kittrell, Melissa Ballard, Doug Boone, Megan McKay, Pankaj Monga, Hank Norem, Emily Schmitt, Lisa Shimkat, Jennifer Steffensmeier and Tom Townsend

Approval of Minutes – October 20, 2023 IEDA Foundation Board of Directors Meeting

MOTION: Tom Townsend moved that the IEDA Foundation Board of Directors approve the minutes of the October 20, 2023 meeting, seconded by Melissa Ballard. Motion carried unanimously.

ELECTION OF FOUNDATION BOARD OF DIRECTORS OFFICERS

MOTION: Lisa Shimkat moved to elect Emily Schmitt as chair and Doug Boone as vice chair of the IEDA Foundation Board of Directors and Debi Durham to serve as Secretary/Treasurer until new officers are elected in 2025, seconded by Pankaj Monga. Motion carried unanimously.

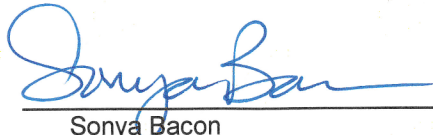
FINANCIAL REPORT

Terry Roberson presented the current financial state

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:21 am.

Respectfully submitted:



Sonya Bacon
Board Administrator

Approved as to form:



Doug Boone
IEDA Foundation Board of Directors Chair