

**AGENDA****Iowa Economic Development Authority****Board Meeting****Friday, January 16, 2026****9:05 a.m.****1963 Bell Avenue, Suite 200 – Helmick Conference Room****Public Webinar Access: <https://akaiowa.us/iedaboard> \***

<b>I. Board Chair</b>	<i>Doug Boone</i>
a. Welcome	
b. Roll Call	
c. Approval of December 19, 2025 Meeting Minutes	<i>Action</i>
<b>II. Public Comment Period</b>	
A public comment period for the full meeting will be held at this time to accommodate visitors.	
This period is limited to 10 minutes.	
<b>III. Compliance – Consent Agenda</b>	<i>Doug Boone</i>
a. 180 Day List	<i>Action on a. and b.</i>
b. Compliance Report	
i. Cambrex Charles City, Inc. – Charles City	
ii. Convergen Energy Iowa, LLC – Fairfax	
<b>IV. Compliance – TCC Recommendation</b>	<i>Katie Rockey</i>
Nebullam, LLC – Ames	<i>Action</i>
<b>V. TCC Recommendations</b>	<i>Anna Lensing</i>
Applications for Financial Assistance	
a. Critical Materials Recycling, Inc. (Demonstration Fund)	<i>Action</i>
b. Koos Medical Innovations, Inc. (Demonstration Fund)	<i>Action</i>
c. Hermes Biomaterials, Inc. (Proof of Commercial Relevance)	<i>Action</i>
d. Broker Hero, LLC (Proof of Commercial Relevance)	<i>Action</i>
e. Morrigan Company (Proof of Commercial Relevance)	<i>Action</i>
f. Renewabl Furniture, Inc. (Proof of Commercial Relevance)	<i>Action</i>
<b>VI. Rule</b>	<i>Lisa Connell</i>
Approval to File Notice of Intended Action to Adopt Sustainable Aviation	
Fuel Production Tax Credit Rules, 261 IAC Chapter 80	<i>Action</i>
<b>VII. Budget and Finance Report</b>	<i>Terry Roberson</i>
<b>VIII. Director's Update</b>	<i>Debi Durham</i>
<b>IX. Other Business</b>	
Next IEDA Board Meeting is February 20, 2026	
<b>X. Adjournment</b>	<i>Doug Boone</i>

**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:**

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.

\*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.