

**Iowa Economic Development Authority
Board Meeting Agenda
Friday, June 16, 2023
9:15 am**

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

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|--------------|---|--|
| I. | Committee Chair | <i>Mark Kittrell</i> |
| | A. Welcome | |
| | B. Roll Call and Introductions | |
| | C. Approval of May 12, 2023 Meeting Minutes | Action |
| | D. Approval of June 16, 2023 Meeting Agenda | 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 | |
| | A. CONSENT AGENDA | <i>Mark Kittrell</i> |
| | a. 120 Day Report | Action on a. & b. |
| | b. Compliance Report | |
| | 1. Traffix Devices, Inc. and Kulp Fairfield, Iowa Partners, LLC – Fairfield | |
| | 2. HSGBS, Inc. d/b/a Marion Process Solutions – Marion | |
| | B. Butchery Innovation and Revitalization Program | <i>Maicie Pohlman</i> |
| | Request for Contract Termination | Action |
| IV. | Financial Assistance Applications | |
| | A. Back Alley Printers, Inc. dba Image Pointe, Dignity Apparel, LLC,
and JP Management Corporation – Waterloo | <i>Lisa Shimkat</i>
Roll Call |
| | B. Osmundson Manufacturing Co. – Dallas County | <i>Jennifer Steffensmeier</i>
Roll Call |
| | C. Parker-Hannifin Corporation – Red Oak | <i>Doug Boone</i>
Roll Call |
| V. | Butchery Innovation and Revitalization Program | <i>Alaina Santizo</i> |
| | Approval of Awards | Action |
| VI. | Entrepreneurial Investment Awards Program | <i>Anna Lensing</i> |
| | Request for Approval of Grant Applications | Action |
| VII. | Technology Commercialization Committee Recommendation | <i>Anna Lensing</i> |
| | Zymosense – Demonstration Fund Award | Action |
| VIII. | Redevelopment Tax Credit Program for Brownfields and Grayfields | <i>Matt Rasmussen</i> |
| | 20-BTC-04 – Request to Amend Contract | Action |
| | 21-BTC-02 – Request to Amend Contract | Action |
| | 21-BTC-09 – Request to Amend Contract | Action |
| IX. | Vendor Approval(s) | <i>Terry Roberson</i> |
| | | Action |
| X. | FY24 Tax Credit Limit Allocation | <i>Terry Roberson</i> |
| | | Action |

XI. Budget and Finance Report

Terry Roberson

XII. Tourism Update

Amy Ziegler

XIII. Director's Office

- A. Legislative Update
- B. Director's Report

*Deanna Triplett
Debi Durham*

XIV. Other Business

Next Board Meeting is July 21, 2023

XV. Adjournment

Action

Voting Board Members:

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Melissa Ballard, Bobbi Bentz, Doug Boone, Sam Eathington, Mark Kittrell, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

Ex-Officio Non-Voting Board Members:

David Barker, Rob Denson, Senator Izaah Knox, Senator Carrie Koelker, Representative Heather Matson 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 via Teams 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 request the link to participate in the meeting via Teams. You will be directed to register to receive the link.