

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, September 29, 2023
9:15 am
1963 Bell Avenue – Helmick Conference Room
Public Webinar Access: https://akaiowa.us/iedaboard*

- I. Board Chair** *Mark Kittrell*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of August 18, 2023 Meeting Minutes Action
 - D. Approval of September 29, 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 – CONSENT AGENDA** *Mark Kittrell*
 - A. 120 Day Report Action on A. and B.
 - B. Compliance Report
 - 1. Sabre Communications Corporation – Sioux City
 - 2. Spiber America, LLC - Clinton
 - 3. T. C. and B. Corporate Wearables, Inc. - Perry

- IV. Compliance – TCC Recommendations** *Katie Rockey*
 - A. Groov, Inc. – Clive Action
 - B. TapOnIt – Davenport Action

- V. Financial Assistance Applications**
 - A. Ihle Fabrication – Polk City *Doug Boone*
Roll Call
 - B. Merrill Iron & Steel, Inc. dba Merrill Steel- Camanche *Lisa Shimkat*
Roll Call

- VI. TCC Recommendations** *Anna Lensing*
 - A. America’s Seed Fund: Iowa Outreach Program, f/k/a SBIR/STTR Outreach Program Action
 - B. GeoVention, Inc. (Proof of Commercial Relevance) Action
 - C. Salin 247, Inc. (Proof of Commercial Relevance) Action

- VII. Amendments to Rules**
 - A. Approval to File Notice of Intended Action to Rescind and Replace Renewable Chemical Production Tax Credit Rule, 261 IAC Chapter 81 *Lisa Connell*
Action
 - B. Approval to File Notice to Intended Action to Amend Tax Credit Rules, 261 IAC Chapters 43, 47, 48 and 116 *Lisa Connell*
Action

- VIII. Innovation Fund Investment Tax Credit Program** *Lisa Connell*

Applications for Issuance of Tax Credit Certificates Action

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| IX. Investments in Qualifying Businesses Tax Credit Program
Applications for Issuance of Tax Credit Certificates | <i>Lisa Connell</i>
Action |
| X. Vendor Approval(s) | <i>Terry Roberson</i>
Action |
| XI. Budget and Finance Report | <i>Terry Roberson</i> |
| XII. Director's Report | <i>Debi Durham</i> |
| XIII. America's Seed Fund: Iowa Outreach Program Presentation | <i>Anne McMahon, Statewide
SBIR/STTR Program Coordinator</i> |
| XIV. Other Business
Next Board Meeting is October 20, 2023 | |
| XV. Adjournment | <i>Mark Kittrell</i> |

Voting Board Members:

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

Ex-Officio Non-Voting Board Members:

David Barker, Jay Byers, 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 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 request the link to participate in the meeting via Teams. You will be directed to register to receive the link.