

AGENDA
Iowa Economic Development Authority
Board Meeting
Friday, November 17, 2023
9:10 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 October 20, 2023 Meeting Minutes Action
 - D. Approval of November 17, 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
Meridian Clinical Research – Sioux City

- IV. Compliance – TCC Recommendations** *Katie Rockey*
 - A. Innovas Technologies, LLC Action
 - B. Accelerated Ag dba Power Pollen Action

- V. Financial Assistance Applications** *Megan McKay*
 - Independence Foods, LLC – City of Independence Roll Call

- VI. TCC Recommendations** *Anna Lensing*
 - A. America’s Seed Fund, F/K/A SBIR/STTR Outreach Program Action
 - B. FES Solutions, LLC (Proof of Commercial Relevance) Action
 - C. Ten5, Inc. (Proof of Commercial Relevance) Action

- VII. Manufacturing 4.0 Technology Investment Program** *Melissa Harshbarger*
 - Requests to Extend Project Completion Dates Action

- VIII. Authorization to Enter into 28E Agreements with Iowa Department of Natural Resources and Iowa Department of Administrative Services** *Heather Gibb*
 - A. Conservation Education Center (CEC) Buildings at Springbrook State Park Action
 - B. Cloverwood 4H Camp Action

- IX. Vendor Approval(s)** *Terry Roberson*
 - Action

- X. Budget and Finance Report** *Terry Roberson*

- XI. Director’s Report** *Debi Durham*

- XII. Other Business** *Rita Grimm*
 - A. 2024 Board Meeting Dates
 - B. Next Board Meeting is December 15, 2023

- XIII. Adjournment** *Mark Kittrell*

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.