

**Iowa Economic Development Authority
ESOP Formation Assistance Advisory Panel Meeting**

1963 Bell Avenue
Des Moines, IA 50315
McNarney Conference Room

Tuesday, March 10, 2020
10:00 a.m.

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| I. Panel Chair | Roll Call |
| A. Introductions/Attendance | |
| B. Approval of November 21, 2019 Meeting Minutes | Action |
| II. Closed Session | Roll Call |
| A. AKC Marketing and Consulting, Inc. Interview | |
| B. Discussion/Recommendation for AKC Marketing and Consulting, Inc. | |
| III. Open Session | Action |
| A. AKC Marketing and Consulting, Inc. Final Recommendation | Roll Call |
| B. Recommendation on establishing an Iowa Employee Ownership Center | Roll Call |
| V. Adjournment | Action |

Advisory Panel Members: Angela Brick, Nancy Dittmer, Hillary Hughes, Charles H. Leibold, Terry McGonegle, Jerry Ripperger, Scot Storjohann, Greg Stravers, Duane Tolander

The ESOP Advisory Panel may go into closed session pursuant to Iowa code section 21.5(1)(a) to review and discuss records required to be treated as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.