

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

200 E. Grand Avenue
Des Moines, IA 50309
Main Conference Room

Tuesday, June 12, 2018
9:00 a.m.

- | | |
|--|-----------|
| I. Panel Chair | Roll Call |
| A. Introductions | |
| B. Approval of January 29, 2018 Meeting Minutes | Action |
| II. Closed Session | Roll Call |
| A. Baker Group Interview | |
| B. Discussion/Recommendation for Baker Group | |
| C. Heartland Companies Interview | |
| D. Discussion/Recommendation for Heartland Companies | |
| III. Open Session | Action |
| A. Baker Group Final Recommendation | Roll Call |
| B. Heartland Companies Final Recommendation | Roll Call |
| IV. Adjournment | Action |

Advisory Panel Members: Victor Aspengren, Angela Brick, Nancy Dittmer, 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.