

Iowa Economic Development Authority ESOP Formation Assistance Advisory Panel Meeting

1963 Bell Ave., Des Moines, IA
Helmick Conference Room

Click here to join the webinar:

<https://akaiowa.us/esop>

Monday, February 6, 2023

1:00 p.m.

AGENDA

- | | |
|---|-----------------------------|
| I. Panel Chair | Roll Call |
| A. Introductions/Attendance | |
| B. Approval of February 6, 2023 Meeting Agenda | Action |
| C. Approval of October 13, 2022 Meeting Minutes | Action |
| II. Closed Session | Roll Call |
| A. Impact7G, Inc. Interview | |
| B. Discussion/Recommendation for Impact7G, Inc. | |
| C. TEC-CORP Interview | |
| D. Discussion/Recommendation for TEC-CORP | |
| III. Open Session | Action |
| A. Impact7G, Inc. Final Recommendation | Roll Call |
| B. TEC-CORP Final Recommendation | Roll Call |
| IV. Program Update | Lisa Connell
Information |
| V. Adjournment | Action |

Advisory Panel Members: Angela Brick, Nancy Dittmer, Hillary Hughes, Mike Mallaro, 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.

If you require accommodations to participate in this public meeting, please contact Megan Andrew at megan.andrew@iowaeda.com or 515-348-6147 at least 48-hours prior to the start of the meeting.