# ENHANCE IOWA BOARD AGENDA

# Thursday, January 11, 2024 at 10:00 AM

Iowa Economic Development Authority Mississippi Conference Room 1963 Bell Ave Des Moines, IA 50319 Optional - Virtual meeting via Teams <u>Click here to join the meeting</u>

Or call in (audio only): 515-348-6300 Phone Conference ID: 431 084 324#

**Board Members:** Steve Roesner (Chair); Angie Pfannkuch (Vice-Chair); Brad Leeper; Nate Kaeding; Pat Deignan; Rita Frahm; Lisa Hein; Mike Olson; Mary Wells; Marcy Bergman; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); Representative Carter Nordman (Ex Officio); & Representative Elizabeth Wilson (Ex Officio))

## Call to Order

Announcements/Introductions Roll Call Approve Agenda Approve Minutes from December 7, 2023 meeting

#### **Contract Amendments & Contingent Awards**

- City of Hartley // Hartley Community Pool (22-CAT-008) amendment request

#### **Committee Recommendations**

- Sports Tourism Committee Recommendations
- CAT Committee Recommendations

#### Reports

Tourism Report Legal Report

## Other Business Closing Business

Next Enhance Iowa meeting scheduled for February 1, 2024 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

## Adjourn

**NOTE:** Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

\*\*If you require accommodations to participate in this public meeting, call 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.\*\*

# Steve Roesner

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Angie Pfannkuch Brad Leeper

Jessica O'Riley Lisa Connell

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