

**Iowa Economic Development Authority**

**Board Meeting Agenda**

**Friday, January 20, 2023**

**9:15 am**

**1963 Bell Avenue – Helmick Conference Room**

Public Webinar Access: [https://akaiowa.us/iedaboard\\*](https://akaiowa.us/iedaboard*)

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|--|---|----------------------|
| <b>I. Committee Chair</b>  |   | <i>Megan McKay</i>   |
|  | A. Welcome  |                      |
|  | B. Roll Call and Introductions  |                      |
|  | C. Approval of December 16, 2022 Meeting Minutes  | Action               |
|  | D. Approval of January 20, 2023 Agenda  | Action               |
| <br>   |   |                      |
| <b>II. Public Comment Period</b>                                   | A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes. |                      |
| <br>   |   |                      |
| <b>III. Compliance – CONSENT AGENDA</b>                            |   | <i>Megan McKay</i>   |
|  | A. 120 Day Report   | Action on A. & B.    |
|  | B. Compliance Report  |                      |
|  | 1. Cargill, Inc. – Eddyville  |                      |
|  | 2. Helena Industries, LLC – Des Moines  |                      |
| <br>   |   |                      |
| <b>IV. Compliance – TCC Recommendation</b>                         |   | <i>Katie Rockey</i>  |
|  | Foundations in Learning, Inc. – Iowa City   | Action               |
| <br>   |   |                      |
| <b>V. Financial Assistance Applications</b>                        |   |                      |
|  | A. International Paper Company – Cedar Rapids   | <i>Emily Schmitt</i> |
|  |   | Roll Call            |
|  | B. OpenLoop Health, Inc. – Des Moines   | <i>Lisa Shimkat</i>  |
|  |   | Roll Call            |
|  | C. Upper Iowa Beef, LLC – Lime Springs  | <i>Lisa Hull</i>     |
|  |   | Roll Call            |
| <br>   |   |                      |
| <b>VI. TCC Recommendations</b>                                     |   | <i>Anna Lensing</i>  |
|  | A. SBIR/STTR Outreach Program   | Action               |
|  | B. Above Par Tech of Iowa, LLC (Demonstration Fund)   | Action               |
|  | C. Integrated Behavioral Health dba Classroom Clinic (Demonstration Fund)   | Action               |
|  | D. Contract Assistant, LLC dba Cavergence, LLC (Proof of Commercial Relevance)  | Action               |
| <br>   |   |                      |
| <b>VII. TCC Member Appointment</b>                                 |   | <i>Anna Lensing</i>  |
|  |   | Action               |
| <br>   |   |                      |
| <b>VIII. Manufacturing 4.0 Technology Investment Grant Program</b> |   | <i>Anna Lensing</i>  |
|  | Approval of Grant Application   | Action               |
| <br>   |   |                      |
| <b>IX. Amendments to Rules</b>                                     |   |                      |
|  | A. Adopt Renumbering and Amending 261 IAC Chapters 220, 221 and 222   | <i>Lisa Connell</i>  |
|  |   | Action               |
|  | B. Adopt Amendments to Employee Stock Ownership Plan Formation Assistance Rules, 261 IAC Chapter 56                                   | <i>Lisa Connell</i>  |
|  |   | Action               |

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|---|---|
| <b>X. Redevelopment Tax Credit Program for Brownfields and Grayfields</b><br>Contract 18-BTC-20 – Request to Extend Project Completion Period | <i>Rita Grimm</i><br>Action   |
| <b>XI. Innovation Fund Investment Tax Credit Program</b><br>Applications for Issuance of Tax Credit Certificates                              | <i>Melissa Harshbarger</i><br>Action                                  |
| <b>XII. Butchery Grant Program</b><br>Request to Extend Project Completion Date   | <i>Melissa Harshbarger</i><br>Action                                  |
| <b>XIII. Newton Legacy Iowa Reinvestment District</b>   | Update  |
| <b>XIV. Vendor Approval</b>   | <i>Terry Roberson</i><br>Action                                       |
| <b>XV. Director’s Office</b><br>A. Budget and Finance Report<br>B. Legislative Update<br>C. Director’s Report                                 | <i>Terry Roberson</i><br><i>Deanna Triplett</i><br><i>Debi Durham</i> |
| <b>XVI. Other Business</b><br>Next Board Meeting is February 17, 2023   |   |
| <b>XVII. Adjournment</b>  | Action  |

**Voting Board Members:**

Megan McKay – Chair, Emily Schmitt – Vice Chair, Doug Boone, Jennifer Cooper, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

**Ex-Officio Non-Voting Board Members:**

David Barker, Rob Denson, Representative Steve Hansen, Senator Carrie Koelker and Representative Phil Thompson

**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 via Teams 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.

\*The 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.