

Iowa Economic Development Authority

Board Meeting Agenda

Friday, February 17, 2023

9:15 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: https://akaiowa.us/iedaboard*

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| I. Committee Chair | | <i>Megan McKay</i> |
| | A. Welcome | |
| | B. Roll Call and Introductions | |
| | C. Approval of January 20, 2023 Meeting Minutes | Action |
| | D. Approval of February 17, 2023 Meeting Agenda | Action |
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| II. Public Comment Period | A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes. | |
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| III. Compliance | | |
| | A. Consent Agenda | <i>Megan McKay</i> |
| | 1. 120 Day Report | Action on Consent Agenda Items |
| | 2. Compliance Report | |
| | a. Iowa Bankers Insurance and Services, Inc. – Urbandale | |
| | b. T.C. and B. Corporate Wearables, Inc. – Perry | |
| | B. Manufacturing 4.0 Technology Investment Grant Program | <i>Katie Rockey</i> |
| | Extend Project Completion Dates | Action |
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| IV. Financial Assistance Applications | | |
| | A. Clow Valve Company, Division of McWane, Inc. – Oskaloosa | <i>Emily Schmitt</i> |
| | | Roll Call |
| | B. Mobile Track Solutions, LLC – Elkader | <i>Lisa Hull</i> |
| | | Roll Call |
| | C. Puck Custom Enterprises, Inc. – Manning | <i>Lisa Shimkat</i> |
| | | Roll Call |
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| V. Amendments to Rules | | |
| | Adopt New 261 IAC Chapter 112, State Small Business Credit Initiative Rules | <i>Lisa Connell</i> |
| | | Action |
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| VI. Redevelopment Tax Credit Program for Brownfields and Grayfields | | <i>Matt Rasmussen</i> |
| | Contract 20-BTC-20 – Request to Extend Project Completion Period | Action |
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| VII. Workforce Housing Tax Incentives Program | | <i>Derek Folden</i> |
| | Approve Fiscal Year 2024 Per Unit Cost Caps | Action |
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| VIII. Butchery Innovation and Revitalization Program | | <i>Alaina Santizo</i> |
| | A. Approve Applications for Grants | Action |
| | B. Dan's Locker, LLC - Request for Contract Termination | Action |
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| IX. Iowa Reinvestment Act | | <i>Alaina Santizo</i> |
| | A. Capital City Reinvestment District | Information |
| | B. Ames Downtown Reinvestment District | Information |

X. Director's Office

- A. Budget and Finance Report
- B. Legislative Update
- C. Director's Report

*Terry Roberson
Deanna Triplett
Debi Durham*

XI. Other Business

Next Board Meeting is March 17, 2023

XII. Adjournment

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.

*This 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.