

ENHANCE IOWA BOARD AGENDA

Thursday, March 2, 2023 at 3:00 PM

Iowa Economic Development Authority
Helmick Conference Room
1963 Bell Ave
Des Moines, IA 50319

Optional - Virtual meeting via Teams
[Click here to join the meeting](#)

Or call in (audio only): [515-348-6300](tel:515-348-6300)

Phone Conference ID: 749 667 898#

Board Members: John Burns (Chair); Brad Leeper; Kyle Carter; Pat Deignan; Rita Frahm; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Steve Roesner; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); Representative Chris Hall; & Representative Shannon Latham (Ex Officio)

Call to Order

John Burns

- Announcements/Introductions
- Roll Call
- Approve Agenda
- Approve Minutes from December 1, 2022 meeting

John Burns

Contract Amendments & Contingent Awards

- City of Grinnell // Grinnell Veterans Memorial Building Renovation mutual contract termination
- City of Creston // McKinley Park Aquatic Center (MPAC) Phase 1 mutual contract termination

Committee Recommendations

- CAT Committee Recommendations

Valerie Van Kooten

Reports

- Tourism Report
- Legal Report

Jessica O'Riley

Lisa Connell

Other Business

Closing Business

John Burns

Next Enhance Iowa meeting scheduled for March 30, 2023 (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.