

# ENHANCE IOWA BOARD AGENDA

**Thursday, March 7, 2024 at 11:00 AM**

Iowa Economic Development Authority  
Mississippi 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

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**

Steve Roesner

Announcements/Introductions

Roll Call

Approve Agenda

Approve Minutes from February 1, 2024 meeting

Steve Roesner

## **Contract Amendments & Contingent Awards**

- City of Marion // The Marion Public Library New Building Project contract amendment request
- City of Marengo // Marengo Aquatic Center contract amendment request
- City of New Hampton // New Hampton TRIBE TRAIL contract amendment request

## **Committee Recommendations**

CAT Committee Recommendations

Brad Leeper

## **Reports**

Tourism Report

Jessica O'Riley

Legal Report

Lisa Connell

## **Other Business**

Steve Roesner

## **Closing Business**

Next Enhance Iowa meeting scheduled for April 4, 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.\*\***