

Iowa Economic Development Authority

Board Meeting Agenda

Friday, March 17, 2023

9:15 am

1963 Bell Avenue – 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 February 17, 2023 Meeting Minutes | | Action |
| D. Approval of March 17, 2023 Meeting Agenda | | Action |
| 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. | | |
| III. Compliance – CONSENT AGENDA | | <i>Megan McKay</i> |
| 120 Day Report | | Action |
| IV. Compliance – TCC Recommendations | | <i>Katie Rockey</i> |
| A. Athena GTX, Inc. – Des Moines: Request for Subordination | | Action |
| B. Athena GTX, Inc. – Des Moines: Request for Reamortization | | Action |
| C. Infradrone, LLC – Des Moines | | Action |
| V. Financial Assistance Applications | | |
| A. Kent Pet Group, Inc. A Subsidiary of Kent Corporation - Muscatine | | <i>Lisa Hull</i>
Roll Call |
| B. Rockwell Collins, Inc., A Part of Collins Aerospace – Cedar Rapids | | <i>Jennifer Cooper</i>
Roll Call |
| VI. TCC Recommendations | | <i>Anna Lensing</i> |
| A. SBIR/STTR Outreach Program | | Action |
| B. Apprenticeship America Inc. dba Axis-U (Demonstration Fund) | | Action |
| C. Enceinte Health fka Optical Operations (Demonstration Fund) | | Action |
| D. Shaka Culture, Inc. (Demonstration Fund) | | Action |
| E. d20 Solutions, Inc. dba Meta Fuel (Proof of Commercial Relevance) | | Action |
| VII. Amendments to Rules | | |
| Adopt New 261 IAC Chapter 112, State Small Business Credit Initiative | | <i>Lisa Connell</i>
Action |
| VIII. Executive Order Number Ten “Red Tape” Review | | <i>Lisa Connell</i>
Information |
| IX. Redevelopment Tax Credit Program for Brownfields and Grayfields | | <i>Matt Rasmussen</i> |
| Contract 21-BTC-22 – Request to Extend Project Completion Period | | Action |
| X. Iowa Reinvestment District Program | | <i>Maicie Pohlman</i> |
| Newton Legacy Reinvestment District – Request for Final Funding Decision and Establishment of Commencement Date | | Roll Call |

XI. Director's Office

- A. Budget and Finance Report
- B. Director's Report

*Terry Roberson
Debi Durham*

XII. Other Business

Next Board Meeting is April 21, 2023
Personal Financial Disclosures are due April 30, 2023

XIII. 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, Senator Izaah Knox, 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.