

**Iowa Economic Development Authority
Due Diligence Committee Agenda
Friday, April 16, 2021
9:00 am**

Join Web Conference: <https://iowa.website/IEDABoard>
Or Dial 1-515-348-6300
Conference ID: 957 594 335#

- I. Committee Chair** *Megan McKay*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of March 19, 2021 Meeting Minutes Action
 - D. Approval of April 16, 2021 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** *Katie Rockey*
 - A. 120 Day Report Action
 - B. Compliance Report *Katie Rockey*
 - 1. Keokuk Mills, Inc. - Keokuk Action
 - 2. Vine Line Group LLC and Heeren LLC – Cedar Rapids Action

- IV. Financial Assistance Applications**
 - A. CJ Bio America Inc. – Webster County *Alaina Santizo/Mark Kittrell*
Discussion
 - B. Sadler Power Train, Inc. – Cedar Rapids *Alaina Santizo/Linda Crookham-Hansen*
Discussion
 - C. Shell Rock Soy Processing LLC – Butler County *Alaina Santizo/Jennifer Cooper*
Discussion

- Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]** Roll Call

Discussion of Information Contained in the Applications for Financial Assistance

- Open Session** Action
 - A. Shell Rock Soy Processing LLC – Butler County *Jennifer Cooper*
Roll Call
 - B. CJ Bio America Inc. – Webster County *Mark Kittrell*
Roll Call
 - C. Sadler Power Train, Inc. – Cedar Rapids *Linda Crookham-Hansen*
Roll Call

- V. Other Business**

Special Board Meeting is April 30, 2021
Next DDC Meeting is May 21, 2021

- VI. Adjournment** Action

Due Diligence Committee Members:

Jennifer Cooper, Chris Murray, Megan McKay, Lisa Hull, Mark Kittrell and Linda Crookham-Hansen

Voting Board Members:

Chris Murray, Jennifer Cooper, Linda Crookham-Hansen, Lisa Hull, Doane Chilcoat, Megan McKay, Mark Kittrell, Pankaj Monga, Emily Schmitt, Thomas Townsend and Lisa Shimkat

Ex-Officio Non-Voting Board Members:

Senator Carrie Koelker, Senator Liz Mathis, Representative Phil Thompson, Representative Kenan Judge, Rob Denson and David Barker

Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings.

Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us at least 48 hours in advance.

****The Due Diligence Committee** and the Economic Development Authority Board, if a quorum of the Board is present, may go into closed session pursuant to *Iowa Code* sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.8 to review and discuss records IEDA is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.