

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, April 16, 2021  
9:15 am**

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

- I. Committee Chair** *Chris Murray*
- 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 – CONSENT AGENDA** *Chris Murray*
- A. 120 Day Report Action on A. & B.
  - B. Compliance Report *Katie Rockey*
    - 1. Keokuk Mills, Inc. - Keokuk
    - 2. Vine Line Group LLC and Heeren LLC – Cedar Rapids
- IV. Financial Assistance Applications**
- A. CJ Bio America Inc. – Webster County *Mark Kittrell*  
Roll Call
  - B. Sadler Power Train, Inc. – Cedar Rapids *Linda Crookham-Hansen*  
Roll Call
  - C. Shell Rock Soy Processing LLC – Butler County *Jennifer Cooper*  
Roll Call
- V. Amendments to Rules**
- A. Adopt Amendments to Contracting Rules, 261 IAC 187 *Lisa Connell*  
Action
  - B. Approve Filing Notice of Intended Action for Amendments to Targeted Small Business Certification Program Rules, 261 IAC 52, and Targeted Small Business Financial Assistance Program Rules, 261 IAC 55 *Lisa Connell*  
Action
- VI. Iowa Innovation Council Member Reappointments** *Jill Lippincott*  
Action
- VII. 24/7 Black Leadership Advancement Consortium (24/7 BLAC)** *Joy Briscoe*  
Information
- VIII. Entrepreneurial Investment Awards Program Recommendations** *Jill Lippincott*  
Approve Awards to the Following Service Providers: Action
- 24/7 Black Leadership Advancement Consortium FKA Renew Waterloo
  - Drake University
  - New Bohemian Innovation Collaborative (NewBoCo)
- IX. Vendor Approval** *Jim Thompson*  
Action

- X. Election of Officers/Appointments to Committees** *Rita Grimm*
- A. Election of IEDA Board Chair and Vice-Chair Action
  - B. Appoint Due Diligence Committee Members Action
  - C. Appoint Technology Commercialization Committee and Brownfield Redevelopment Advisory Committee Action
  - D. Appoint Finance Committee and Rules Review Action
- XI Director's Office**
- A. Budget & Finance Report *Terry Roberson*
  - B. Legislative Update *Deanna Triplett*
  - C. Director's Report *Debi Durham*
- XII. Other Business**
- Special Board Meeting is April 30, 2021  
Next DDC Meeting is May 21, 2021  
PFDs (Personal Financial Disclosures) need completed by April 30, 2021
- See Sonya if you need the link again
- XIII. 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.