

Iowa Economic Development Authority Due Diligence Committee Agenda Friday, April 21, 2023

9:00 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: https://akaiowa.us/iedaboard*

I.	 Committee Chair A. Welcome B. Roll Call and Introductions C. Approval of March 17, 2023 Meeting Minutes D. Approval of April 21, 2023 Meeting Agenda 	<i>Mark Kittrell</i> Action 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 120 Day Report	<i>Katie Rockey</i> Action
IV.	 Financial Assistance Applications A. Atlas Roofing Corporation – Clinton B. M.G. Waldbaum Company d/b/a Michael Foods Egg Products Company, a Wholly Owned Subsidiary of Michael Foods, Inc., and Post Holdings, Inc. – Norwalk C. Valley Plating, Inc. and Vonk Bros., LLC – Rock Valley Closed Session, If Necessary [lowa Code sections 15.118, 21.5(1)] Discussion of Information Contained in the Applications for Financial 	
	 Open Session A. Atlas Roofing Corporation – Clinton B. M.G. Waldbaum Company d/b/a Michael Foods Egg Products Company, a Wholly Owned Subsidiary of Michael Foods, Inc., and Post Holdings, Inc. – Norwalk C. Valley Plating, Inc. and Vonk Bros., LLC – Rock Valley 	Action <i>Lisa Hull</i> Roll Call <i>Lisa Shimkat</i> Roll Call <i>Jennifer Cooper</i> Roll Call

V. Other Business Next DDC Meeting is May 12, 2023

VI. Adjournment

Action

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Due Diligence Committee Members:

Mark Kittrell - Chair, Emily Schmitt - Vice Chair, Jennifer Cooper, Lisa Hull, Megan McKay and Lisa Shimkat.

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. 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 as soon as possible in advance of meeting.

*The 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.

**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 *lowa 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 lowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.