

**Iowa Economic Development Authority
Due Diligence Committee Agenda
Friday, April 22, 2022
9:00 am**

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://aka Iowa.us/iedaboard>

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| I. | Committee Chair | <i>Mark Kittrell</i> |
| | A. Welcome | |
| | B. Roll Call and Introductions | |
| | C. Approval of March 18, 2022 Meeting Minutes | Action |
| | D. Approval of April 22, 2022 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 | <i>Katie Rockey</i> |
| | A. 120 Day Report | Action |
| | B. Compliance Report | <i>Katie Rockey</i> |
| | 1. Unverferth Manufacturing Co., Inc. - Butler County | Action |
| | 2. Archer Daniels Midland Company - Clinton | Action |
| | 3. Elkhart Plastics of Iowa, Inc. and Elkhart Plastics, Inc. – Atlantic | Action |
| | 4. Lomont Molding, LLC – Mount Pleasant | Action |
| | 5. M. H. Eby, Inc. and TNL Development – Story City | Action |
| | C. Platinum Crush, LLC - Alta | Action |
| IV. | Financial Assistance Applications | |
| | A. Behnke Enterprises, Inc. - Farley | <i>Maicie Pohlman/Linda Crookham-Hansen</i> |
| | | Discussion |
| | B. Green Plains Shenandoah, LLC - Shenandoah | <i>Maicie Pohlman/Jennifer Cooper</i> |
| | | Discussion |
| | C. PVpallet, Inc. – Lee County | <i>Maicie Pohlman/Emily Schmitt</i> |
| | | Discussion |
| | D. Templeton Rye Spirits, LLC - Templeton | <i>Maicie Pohlman/Mark Kittrell</i> |
| | | 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. Behnke Enterprises, Inc. - Farley | <i>Linda Crookham-Hansen</i> |
| | | Roll Call |
| | B. Green Plains Shenandoah, LLC - Shenandoah | <i>Jennifer Cooper</i> |
| | | Roll Call |
| | C. PVpallet, Inc. – Lee County | <i>Emily Schmitt</i> |
| | | Roll Call |
| | D. Templeton Rye Spirits, LLC - Templeton | <i>Mark Kittrell</i> |
| | | Roll Call |

V. Applications for Approval to Establish Reinvestment Districts

Alaina Santizo

- A. Corridor Plaza Reinvestment District – Fort Dodge
- B. Merle Hay Reinvestment District – Urbandale/Des Moines

Roll Call
Roll Call

VI. Other Business

Next Board Meeting is May 20, 2022

VII. Adjournment

Action

Due Diligence Committee Members:

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Linda Crookham-Hansen, Megan McKay and Chris Murray.

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Linda Crookham-Hansen, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Chris Murray, Lisa Shimkat and Thomas Townsend

Ex-Officio Non-Voting Board Members:

David Barker, Rob Denson, Representative Steve Hansen, Senator Carrie Koelker, Senator Liz Mathis 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 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.