

Iowa Economic Development Authority

Board Meeting Agenda

Friday, April 22, 2022

9:15 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://akaiowa.us/iedaboard>

- I. Committee Chair** *Megan McKay*
- 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 – CONSENT AGENDA** *Megan McKay*
- A. 120 Day Report Action on A. & B.
 - B. Compliance Report
 - 1. Unverferth Manufacturing Co., Inc. – Butler County
 - 2. Archer Daniels Midland Company – Clinton
 - 3. Elkhart Plastics of Iowa, Inc. and Elkhart Plastics, Inc. – Atlantic
 - 4. Lomont Molding, LLC – Mount Pleasant
 - 5. M. H. Eby, Inc. and TNL Development – Story City
 - C. Platinum Crush, LLC – Alta Action on C.
- IV. Financial Assistance Applications**
- A. Behnke Enterprises, Inc. - Farley *Linda Crookham-Hansen*
Roll Call
 - B. Green Plains Shenandoah, LLC - Shenandoah *Jennifer Cooper*
Roll Call
 - C. PVpallet, Inc. – Lee County *Emily Schmitt*
Roll Call
 - D. Templeton Rye Spirits, LLC - Templeton *Mark Kittrell*
Roll Call
- V. Entrepreneurial Investment Awards Program Recommendation** *Anna Lensing*
Action
- VI. Amendments to Rules**
- A. Adopt Amendments to 261 IAC Chapters 7, 42, 81, 220 and 221 *Lisa Connell*
Action
 - B. Approve Rescinding 261 IAC Chapters 9, 11, 25, 28, 30, 33, 53, 57, 58, 61, 62, 63, 64, 67, 69, 74, 80, 103, 107, 109, 111, 311, 312, 313, 314, and 402 *Lisa Connell*
Action
- VII. Applications for Approval to Establish Reinvestment Districts** *Alaina Santizo*
- A. Corridor Plaza Reinvestment District – Fort Dodge Roll Call
 - B. Merle Hay Reinvestment District – Urbandale/Des Moines Roll Call

- VIII. Brownfield/Grayfield Redevelopment Tax Credit Program** *Matt Rasmussen*
Contract 19-BTC-03 – Request to Extend Project Completion Period Action
Contract 20-BTC-04 – Request to Extend Project Completion Period Action
Contract 20-BTC-09 – Request to Extend Project Completion Period Action
Contract 20-BTC-17 – Request to Extend Project Completion Period Action
- IX. Workforce Housing Tax Incentive Program** *Nichole Hansen*
Approval of Per Unit Cost Caps Action
- X. Vendor Approval(s)** *Terry Roberson*
Action
- XI. 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 Board Members to Technology Commercialization Committee and Brownfield Redevelopment Advisory Council Action
D. Appoint Finance Committee Action
- XII. “This is Iowa” Update** *Staci Hupp Ballard*
- XIII. Director’s Office**
A. Budget and Finance Report *Terry Roberson*
B. Legislative Update *Deanna Triplett*
C. Director’s Report *Debi Durham*
- XIV. Other Business**
Next Board Meeting is May 20, 2022
- XV. Adjournment** Action

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Sam Eathington, Linda Crookham-Hansen, 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.