

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, May 20, 2022  
9:15 am**

**1963 Bell Avenue – Helmick Conference Room**  
Public Webinar Access: <https://aka-iowa.us/iedaboard>

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|--------------|---|-------------------------------------|
| <b>I.</b>    | <b>Committee Chair</b>  | <i>Megan McKay</i>                  |
|              | A. Welcome  |                                     |
|              | B. Roll Call and Introductions  |                                     |
|              | C. Approval of April 22, 2022 Meeting Minutes   | Action                              |
|              | D. Approval of May 20, 2022 Agenda  | Action                              |
| <b>II.</b>   | <b>Public Comment Period</b>  |                                     |
|              | A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes. |                                     |
| <b>III.</b>  | <b>Compliance – CONSENT AGENDA</b>  | <i>Megan McKay</i>                  |
|              | A. 120 Day Report   | Action on A. & B.                   |
|              | B. Compliance Report  |                                     |
|              | 1. Iowa Premium, LLC – Tama   |                                     |
|              | 2. Advanced Heat Treat Corporation – Waterloo   |                                     |
|              | 3. Carleton Life Support Inc. d/b/a Cobham Mission Systems – Davenport  |                                     |
|              | 4. Faircast, Inc. – Fairfield   |                                     |
|              | 5. Kreg Enterprises, Inc. – Ankeny  |                                     |
|              | 6. HSGBS Inc. d/b/a Marion Process Solutions – Marion   |                                     |
| <b>IV.</b>   | <b>Compliance – TCC Recommendation</b>  | <i>Katie Rockey</i>                 |
|              | Innovas Technologies, LLC – Coralville  | Action                              |
| <b>V.</b>    | <b>Financial Assistance Applications</b>  |                                     |
|              | A. Ancient Brands Milling, LLC / Ancient Brands Real Estate, LLC - Dyersville   | <i>Jennifer Cooper</i><br>Roll Call |
|              | B. moveero, Inc. – Armstrong/Estherville  | <i>Megan McKay</i><br>Roll Call     |
|              | C. Wells Enterprises, Inc./WEI Sales, Inc. – Le Mars  | <i>Lisa Shimkat</i><br>Roll Call    |
| <b>VI</b>    | <b>Application for Approval to Establish Reinvestment District</b>  | <i>Alaina Santizo</i>               |
|              | Cedar Rapids Central Reinvestment District - Cedar Rapids   | Information                         |
| <b>VII.</b>  | <b>TCC Recommendations</b>  | <i>Jill Lippincott</i>              |
|              | A. SBIR/STTR Outreach Program   | Action                              |
|              | B. Hellcat Technologies Inc.  | Action                              |
|              | C. Learning Couture LLC   | Action                              |
|              | D. Aronson Woodworks LLC  | Action                              |
|              | E. ProCircular Inc.   | Action                              |
|              | F. Apprenticeship America dba Axis-U  | Action                              |
|              | G. Groov, Inc.  | Action                              |
| <b>VIII.</b> | <b>Reappointment of Iowa Innovation Council Members</b>   | <i>Jill Lippincott</i>              |
|              |   | Action                              |

- IX. Vendor Approval - Innovation** *Jill Lippincott*  
Action
- X. Amendments to Rules**
  - A. Notice of Intended Action to Amend Workforce Housing Tax Incentives Program Rules, 261 IAC Chapter 48 *Lisa Connell*  
Action
  - B. Adopt Amendments to 261 IAC Chapters 1, 101, 106 and 108 *Lisa Connell*  
Action
- XI. Brownfield/Grayfield Redevelopment Tax Credit Program** *Matt Rasmussen*  
Action  
Contract 19-BTC-06 – Request to Amend Contract
- XII. Innovation Fund Investment Tax Credit Program** *Melissa Harshbarger*  
Action  
Applications for Issuance of Tax Credit Certificates
- XIII. Entrepreneurial Investment Award Program** *Melissa Harshbarger*  
Action  
Request for Contract Extension
- XIV. Butchery Innovation and Revitalization Program** *Melissa Harshbarger*  
Action  
Contract Termination
- XV. Tourism Strategic Plan Presentation** *Amy Zeigler*  
Information
- XVI. Vendor Approvals** *Terry Roberson*  
Action
- XVII. Director's Office**
  - A. Budget and Finance Report *Terry Roberson*
  - B. Legislative Update *Deanna Triplett*
  - C. Director's Report *Debi Durham*
- XVIII. Other Business**  
Next Board Meeting is June 17, 2022
- XIX. Adjournment** Action

**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, 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.