

Iowa Economic Development Authority
Due Diligence Committee Agenda
Via Teams/Telephonic
Friday, May 21, 2021
9:00 a.m.

Join Microsoft Teams Meeting

Or Dial 1.515.348.6300

Conference ID: 409 080 717#

I. Committee Chair

Megan McKay

- A. Welcome
B. Roll Call and Introductions
C. Approval of April 16, 2021 Meeting Minutes Action
D. Approval of April 30, 2021 Meeting Minutes Action
E. Approval of May 21, 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

Katie Rockey

- A. 120 Day Report Action
B. Compliance Report Katie Rockey
1. Custom-Pak, Inc. - DeWitt Action
2. Wells Enterprises, Inc. - Le Mars Action
3. Diamond V Mills Inc., DV Technologies, Inc. and Cargill, Inc. - Cedar Rapids Action
4. Highway Equipment Company - Cedar Rapids Action
5. United States Pipe and Foundry Company, LLC - Council Bluffs Action

IV. Financial Assistance Applications

- A. Alliance Outdoor Group, Inc. - Centerville Maicie Pohlman/Chris Murray Discussion
B. Archer Daniels Midland Company (ADM) - Clinton Alaina Santizo/Megan McKay Discussion
C. Bazooka Farmstar, LLC - Washington Alaina Santizo/Emily Schmitt Discussion
D. Big River Packaging, Inc. (BRP) - Clinton Alaina Santizo/Linda Crookham-Hansen Discussion
E. CPM Acquisition Corporation - Waterloo Alaina Santizo/Linda Crookham-Hansen Discussion
F. IFF (Danisco, Inc. a subsidiary of International Flavors & Fragrances) - Cedar Rapids Maicie Pohlman/Mark Kittrell Discussion
G. Mid-Am Building Supply, Inc./Knaebel's, Inc. - Mt. Pleasant Maicie Pohlman/Jennifer Cooper Discussion
H. Perfect Flight - Ames Maicie Pohlman/Jennifer Cooper Discussion
I. Premier Tech Prairie, Inc. - Urbandale Alaina Santizo/Mark Kittrell 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. Alliance Outdoor Group, Inc. – Centerville *Chris Murray*
Roll Call
- B. Archer Daniels Midland Company (ADM) – Clinton *Megan McKay*
Roll Call
- C. Bazooka Farmstar, Inc. – Washington *Emily Schmitt*
Roll Call
- D. Big River Packaging, Inc. (BRP) – Clinton *Linda Crookham-Hansen*
Roll Call
- E. CPM Acquisition Corporation – Waterloo *Linda Crookham-Hansen*
Roll Call
- F. IFF (Danisco, Inc. a subsidiary of International Flavors & Fragrances) – Cedar Rapids *Mark Kittrell*
Roll Call
- G. Mid-Am Building Supply, Inc/Knaebel's, Inc. – Mt. Pleasant *Jennifer Cooper*
Roll Call
- H. Perfect Flight – Ames *Jennifer Cooper*
Roll Call
- I. Premier Tech Prairie, Inc. - Urbandale *Mark Kittrell*
Roll Call

V. Election of Officers

Rita Grimm
Action

VI. Other Business

Next DDC Meeting is June 18, 2021

VII. Adjournment

Action

Due Diligence Committee Members:

Jennifer Cooper, Chris Murray, Megan McKay, Mark Kittrell, Emily Schmitt 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 Steven Hansen, 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.