

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, May 21, 2021  
9:15 a.m.**

**Join Microsoft Teams Meeting**

**Or Dial 1.515.348.6300**

**Conference ID: 409 080 717#**

- I. Board Chair** *Megan McKay*
  - A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of April 19, 2021 Meeting Minutes Action
  - D. 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 – CONSENT AGENDA** *Megan McKay*
  - A. 120 Day Report Action on A. & B.
  - B. Compliance Report
    - 1. Custom-Pak, Inc – DeWitt
    - 2. Wells Enterprises, Inc. – Le Mars
    - 3. Diamond V Mills Inc., DV Technologies, Inc. and Cargill, Inc. – Cedar Rapids
    - 4. Highway Equipment Company – Cedar Rapids
    - 5. United States Pipe and Foundry Company, LLC – Council Bluffs
  
- IV. Compliance – TCC Recommendations** *Katie Rockey*
  - Foundations in Learning Action
  
- V. Financial Assistance Applications**
  - A. Alliance Outdoor Group, Inc. – Centerville *Chris Murray*  
Roll Call
  - B. Archer Daniels Midland Company (ADM) – Clinton *Megan McKay*  
Roll Call
  - C. Bazooka Farmstar LLC – Washington *Emily Schmitt*  
Roll Call
  - D. Big River Packaging, Inc. and BRP Holding, LLC – 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.- Ames *Mark Kittrell*  
Roll Call

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|--|----------------------------------|
| <b>VI. TCC Recommendations</b>   | <i>Pankaj Monga</i>              |
| A. SBIR/STTR Outreach Program  | Action                           |
| B. Groma   | Action                           |
| C. Iowa Simulation Solutions   | Action                           |
| D. Line Call   | Action                           |
| E. ReEnvision Ag   | Action                           |
| F. Continuum Ag  | Action                           |
| G. Skroot Laboratory   | Action                           |
| H. Apollo Technologies DBA OpenLoop  | Action                           |
| <br><b>VII Amendments to Rules</b>   |                                  |
| A. Notice of Intended Action for Amendments to Uniform Waiver and Variance Rules, 261 IAC 199  | <i>Lisa Connell</i><br>Action    |
| B. Amendments to Petitions for Rule Making Rules, 261 IAC 197, and Rescission of Iowa Broadband Deployment Program Rules, 261 IAC 411, and Iowa Broadband Board Fair Information Practices, Waiver and Variance, and Petition for Rule Making Rules, 261 IAC 412 | <i>Lisa Connell</i><br>Action    |
| C. Amendments to Rural Housing Needs Assessment Grant Program Rules, 261 IAC 220   | <i>Lisa Connell</i><br>Action    |
| <br><b>VIII. Innovation Fund Investment Tax Credit Program</b>   | <i>Melissa Harshbarger</i>       |
| Applications for Issuance of Tax Credit Certificates   | Action                           |
| <br><b>IX. Technology and Commercialization Committee Member Appointments</b>  | <i>Jill Lippincott</i><br>Action |
| <br><b>X. Approval of Vendors</b>  | <i>Terry Roberson</i><br>Action  |
| <br><b>XI. Director's Office</b>   |                                  |
| A. Budget & Finance Report   | <i>Terry Roberson</i>            |
| B. Legislative Update  | <i>Deanna Triplett</i>           |
| C. Director's Report   | <i>Debi Durham</i>               |
| <br><b>XII. Other Business</b>   |                                  |
| Next Board Meeting is June 18, 2021  |                                  |
| <br><b>XIII. Adjournment</b>   | Action                           |

**Due Diligence Committee Members:**

Jennifer Cooper, Chris Murray, Megan McKay, Emily Schmitt, Mark Kittrell 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, Lisa Shimkat and Thomas Townsend

**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 IEDA at least 48 hours in advance.

**\*\*The Iowa Economic Development Authority Board** 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.