

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, June 17, 2022  
9:15 am**

**1963 Bell Avenue, Suite 200 – Helmick Conference Room**  
Public Webinar Access: <https://akaiowa.us/iedaboard>

- |              |   |                        |
|--------------|---|------------------------|
| <b>I.</b>    | <b>Committee Chair</b>  | <i>Megan McKay</i>     |
|              | A. Welcome  |                        |
|              | B. Roll Call and Introductions  |                        |
|              | C. Approval of May 20, 2022 Meeting Minutes   | Action                 |
|              | D. Approval of June 17, 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. East Penn Manufacturing Co. - Corydon  |                        |
|              | 2. Future Line LLC – Cedar Rapids   |                        |
| <b>IV.</b>   | <b>Financial Assistance Applications</b>  |                        |
|              | A. Centro, Inc. – Hampton   | <i>Lisa Shimkat</i>    |
|              |   | Roll Call              |
|              | B. Sub-Zero Group Inc. – Cedar Rapids   | <i>Mark Kittrell</i>   |
|              |   | Roll Call              |
|              | C. Clarios, LLC – Red Oak   | <i>Emily Schmitt</i>   |
|              |   | Roll Call              |
|              | D. Fair Oaks Farms, LLC dba Fair Oaks Foods – Davenport   | <i>Megan McKay</i>     |
|              |   | Roll Call              |
|              | E. Valent BioSciences, LLC – Mitchell County  | <i>Jennifer Cooper</i> |
|              |   | Roll Call              |
|              | F. Western’s Smokehouse & Meat Market LLC/ Hawkeye<br>Smokehouse Partners, LLC – Burlington   | <i>Lisa Hull</i>       |
|              |   | Roll Call              |
| <b>V.</b>    | <b>Redevelopment Tax Credit Program for Brownfields and Grayfields</b>  | <i>Matt Rasmussen</i>  |
|              | A. Contract 20-BTC-11 – Request to Amend Contract   | Action                 |
|              | B. Contract 20-BTC-12 – Request to Amend Contract   | Action                 |
|              | C. Contract 20-BTC-18 – Request to Amend Contract   | Action                 |
| <b>VI.</b>   | <b>Entrepreneurial Investment Awards (EIA) Program</b>  | <i>Jill Lippincott</i> |
|              | The New Bohemian Innovation Collaborative Application   | Action                 |
| <b>VII.</b>  | <b>Request for Authorization to Enter into Iowa Code Section 28E.12 Agreements with the Iowa Department of Workforce Development</b>  | <i>Rita C. Grimm</i>   |
|              |   | Action                 |
| <b>VIII.</b> | <b>Approval of Aggregate Tax Credit Limit</b>   | <i>Terry Roberson</i>  |
|              |   | Action                 |
| <b>IX.</b>   | <b>Vendor Approval</b>  | <i>Terry Roberson</i>  |
|              |   | Action                 |

**X. Director's Office**

- A. Budget & Finance Report
- B. Legislative Update
- C. Director's Report

*Terry Roberson  
Deanna Triplett  
Debi Durham*

**XI. Other Business**

Next Board Meeting is July 22, 2022

**XII. 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.