

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, June 25, 2021  
9:15 am**

Join Web Conference: <https://iowa.website/IEDABoard>  
Or Dial 1-515-348-6300  
Conference ID: 652 966 194#

- I. Committee Chair** *Megan McKay*
  - A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of May 21, 2021 Meeting Minutes Action
  - D. Approval of June 25, 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 *Katie Rockey*
    - 1. GMT Corporation – Waverly
    - 2. University of Northern Iowa – Cedar Falls
  
- IV. Reinvestment District Applications** *Alaina Santizo*
  - A. Ames – Ames Downtown Reinvestment District Roll Call
  - B. Cedar Rapids – Cedar Rapids Central Reinvestment District Roll Call
  - C. Des Moines – Capital city Reinvestment District: Reimagining the Superfund Site Roll Call
  - D. Fort Dodge – Corridor Plaza Reinvestment District Roll Call
  - E. Merle Hay Reinvestment District Joint 28E Board (Cities of Urbandale and Des Moines) – Merle Hay Reinvestment District Roll Call
  - F. Newton – Newton Legacy Reinvestment District Roll Call
  
- V. Financial Assistance Applications**
  - A. Dose Steelworks, Inc. and Dose Holdings LLC – Story City *Emily Schmitt*  
Roll Call
  - B. Evapco, Inc. – Lake View *Jennifer Cooper*  
Roll Call
  - C. Pollard Games, Inc. dba American Games and International Gamco – Council Bluffs *Chris Murray*  
Roll Call
  
- VI. Amendments to Rules**
  - A. Apprenticeship Training Program Rules, 261 IAC 12 *Lisa Connell*  
Action
  - B. New 261 IAC 222, Empower Rural Iowa Program *Lisa Connell*  
Action
  - C. New 261 IAC 119, Manufacturing 4.0 Technology Investment Program *Lisa Connell*  
Action

- VII. Brownfield/Grayfield Redevelopment Tax Credit Program**
  - Contract 19-BTC-02, Cedar Venture, LLC – Cedar Rapids *Matt Rasmussen*  
Action
  - Contract 19-BTC-11, HOA Hotels, LLC – Cedar Rapids *Matt Rasmussen*  
Action
  - Contract 19-BTC-20, SDF Properties, LLC – Keota *Matt Rasmussen*  
Action
  - Contract 21-BTC-05, Urbane 1220, LLC – Sioux City *Matt Rasmussen*  
Action
  
- VIII. Innovation Fund Investment Tax Credit Program** *Melissa Harshbarger*
  - Applications for Issuance of Tax Credit Certificates *Melissa Harshbarger*  
Action
  
- IX. Allocation of FY22 Tax Credit Cap** *Terry Roberson*  
Action
  
- X. Vendor Approval** *Terry Roberson*  
Action
  
- XI. Director’s Office**
  - A. Budget & Finance Report *Terry Roberson*
  - B. Legislative Update *Deanna Triplett*
  - C. Director’s Report *Debi Durham*
  
- XII. Other Business**
  - Next DDC Meeting is July 16, 2021
  
- XIII. Adjournment** *Action*

**Due Diligence Committee Members:**

Mark Kittrell – Chair, Emily Schmitt – Co Chair, Jennifer Cooper, Linda Crookham-Hansen, Megan McKay and Chris Murray.

**Voting Board Members:**

Megan McKay – Chair, Emily Schmitt – Co Chair, Doane Chilcoat, Jennifer Cooper, 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 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.