

Iowa Economic Development Authority

Board Meeting Agenda

Friday, July 16, 2021

9:15 a.m.

Join Video Conference: <https://iowa.website/iedaboard>

I. Board Chair

Megan McKay

- A. Welcome
- B. Roll Call and Introductions
- C. Approval of June 25, 2021 Meeting Minutes
- D. Approval of July 16, 2021 Agenda

Action
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
Action on A. & B.

- A. 120 Day Report - First Capitol Baking Company, Innovative Injection Technologies, and Verbio Nevada, LLC
- B. Compliance Report
 - 1. Sadler Power Train, Inc. – Cedar Rapids
 - 2. BioSpringer North America Corporation and its Sister Company, Lesaffre Yeast Corporation – Cedar Rapids
 - 3. CellSite Solutions, LLC and Common Ground Capital, LLC – Cedar Rapids
 - 4. Advanced Heat Treat Corporation – Waterloo

IV. Compliance

- A. 120 Day List – Rantizo, Inc.
- B. TCC Recommendations
 - 1. Blue-9, LLC – Maquoketa
 - 2. Pablow, Inc. – Des Moines

Katie Rockey
Action

Action
Action

V. Financial Assistance Applications

- A. Elanco US Inc. – Fort Dodge
- B. Gary W. Clem, Inc. dba ALMACO – Nevada
- C. Pella Corporation – Shenandoah
- D. Vermeer Manufacturing Company – Pella
- E. Weiler, Inc. – Knoxville

Jennifer Cooper
Roll Call
Emily Schmitt
Roll Call
Chris Murray
Roll Call
Megan McKay
Roll Call
Linda Crookham-Hansen
Roll Call

VI. Amendments to Rules

- A. Notice of Intended Action to Amend Rules for the Redevelopment Tax Credit Program for Brownfields and Grayfields, 261 IAC Chapter 65

Kristin Hanks-Bents
Action

B. Notice of Intended Action to Rescind Current 261 IAC Chapter 51 and Adopt Rules for Butchery Innovation and Revitalization Program, New 261 IAC Chapter 51 *Kristin Hanks-Bents*
Action

C. Notice of Intended Action to Adopt Amendments to Workforce Housing Tax Incentives Program Rules, 261 IAC Chapter 48 *Kristin Hanks-Bents*
Action

VII. TCC Recommendations

A. SBIR/STTR Outreach Program *Jill Lippincott*
Action
B. FarmPost Inc. - DeWitt *Jill Lippincott*
Action
C. Gain Compliance – Des Moines *Jill Lippincott*
Action

VIII. Iowa Innovation Council Member Appointments

Jill Lippincott
Action

IX. Manufacturing 4.0 Presentation

Jill Lippincott
Information

X. Director's Office

A. Budget & Finance Report *Terry Roberson*
B. Legislative Update *Deanna Triplett*
C. Director's Report *Debi Durham*

XI. Other Business

Next Board Meeting is August 20, 2021

XII. Adjournment

Action

Due Diligence Committee Members:

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

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice 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 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.