

**Iowa Economic Development Authority
Board Meeting Agenda
Friday, July 22, 2022
9:15 am**

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

- | | |
|---|----------------------------------|
| I. Committee Chair | <i>Megan McKay</i> |
| A. Welcome | |
| B. Roll Call and Introductions | |
| C. Approval of June 17, 2022 Meeting Minutes | Action |
| D. Approval of July 22, 2022 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 | <i>Megan McKay</i> |
| A. 120 Day Report – 4 Contracts | Action on A. & B. |
| B. Compliance Report
Vogel Paint and Wax Company, Inc. and Vogel Enterprises Limited – Orange City | |
|
 | |
| IV. Compliance – Calcium Products | <i>Katie Rockey</i> |
| A. Request for Reconsideration of Rescission | Action |
| B. Consider DDC Recommendation Regarding Reinstatement of Award | Action |
|
 | |
| V. Compliance – TCC Recommendation | <i>Katie Rockey</i> |
| WatchPoint Data, Inc. – Cedar Rapids | Action |
|
 | |
| VI. Financial Assistance Application | |
| Diversified Technologies, Inc. - George | <i>Lisa Shimkat</i>
Roll Call |
|
 | |
| VII. TCC Recommendations | <i>Jill Lippincott</i> |
| A. SBIR/STTR Outreach Program | Action |
| B. Music League, LLC (Proof of Commercial Relevance) | Action |
| C. Zymosense, Inc. (Proof of Commercial Relevance) | Action |
| D. IdRamp, Inc. (Demonstration Fund) | Action |
| E. True360, Inc. (Demonstration Fund) | Action |
|
 | |
| VIII. Strategic Infrastructure Program | <i>Jill Lippincott</i> |
| Request to Amend Budget - 3D Affordable Innovative Technologies Housing Project | Action |
|
 | |
| IX. Iowa Innovation Council Member Appointment | <i>Jill Lippincott</i>
Action |
|
 | |
| X. Amendments to Rules | |
| A. Notice of Intended Action to Amend Butchery Innovation and Revitalization Program Rules, 261 IAC Chapter 51 | <i>Lisa Connell</i>
Action |
| B. Notice of Intended Action to Amend Wage, Benefit, and Investment Rules, 261 IAC Chapter 174 | <i>Lisa Connell</i>
Action |
| C. Adopt Amendments to Workforce Housing Tax Incentives Program Rules, 261 IAC Chapter 48 | <i>Lisa Connell</i>
Action |

- XI. Application for Approval to Establish Reinvestment District** *Alaina Santizo*
Cedar Rapids Central Reinvestment District *Roll Call*
- XII. Request to Amend Reinvestment District Conditions Subsequent** *Alaina Santizo*
Merle Hay Reinvestment District – Urbandale/Des Moines *Roll Call*
- XIII. Redevelopment Tax Credit Program for Brownfields and Grayfields** *Matt Rasmussen*
- A. Contract 20-BTC-03: Request to Extend the Project Completion Period *Action*
 - B. Contract 20-BTC-14: Request to Extend the Project Completion Period and Amend the Project Completion Deadline *Action*
 - C. Contract 20-BTC-16: Request to Extend the Project Completion Period and Amend the Project Completion Deadline *Action*
 - D. Contract 20-BTC-19: Request to Extend the Project Completion Period and Amend the Project Completion Deadline *Action*
- XIV. Vendor Approval** *Terry Roberson*
Action
- XV. Director's Office**
- A. Budget and Finance Report *Terry Roberson*
 - B. Legislative Update *Deanna Triplett*
 - C. Director's Report *Debi Durham*
- XVI. Other Business**
Next Board Meeting is August 19, 2022
- XVII. 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.