

## ENHANCE IOWA BOARD

**Thursday, July 29, 2021 at 9:30 AM**

Iowa Economic Development Authority

Virtual meeting via Teams

[Click here to join the meeting](#)

For audio only call:

515-348-6300

Phone Conference ID: 121 694 977#

**Board Members:** John Burns (Chair); Doug Boone; Mike Broshar; Kyle Carter; Pat Deignan; Rita Frahm; Emily Ginneberge; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Carrie Koelker (Ex Officio); Representative Chris Hall; & Representative Shannon Latham (Ex Officio)

### **Call to Order**

John Burns

Announcements/Introductions

Roll Call

Approve Agenda

Approve Minutes from May 6, 2021 meeting

### **Contract Amendments & Contingent Awards**

John Burns

- City of Algona // Algona Public Library Building Project (20-CAT-009) contract amendment request
- Brucemore, Inc. // Brucemore Preservation Project (20-CAT-013) contract amendment request
- City of Solon // SRNA Phase IV – Splash Pad & Restroom Picnic Facility (19-CAT-018) contract amendment request
- City of Joice // City of Joice Library and Community Center Project (20-CAT-005) contract amendment request

### **Reports**

Tourism Report

Legal Report

Jessica O'Riley

Lisa Connell

### **Committee Recommendations & Reports**

John Burns

### **Other Business**

### **Closing Business**

John Burns

Next Enhance Iowa meeting tentatively scheduled for October 7, 2021 (in-person and virtual participation)

### **Adjourn**

**NOTE:** Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

*\*\*If you require accommodations to participate in this public meeting, call 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.\*\**