ENHANCE IOWA BOARD AGENDA

Thursday, August 3, 2023 at 10:00 AM

Iowa Economic Development Authority Helmick Conference Room 1963 Bell Ave Des Moines, IA 50319 Optional - Virtual meeting via Teams <u>Click here to join the meeting</u> Or call in (audio only): 515-348-6300 Phone Conference ID: 632 402 976#

Board Members: Steve Roesner (Chair); Angie Pfannkuch (Vice-Chair); Brad Leeper; Nate Kaeding; Pat Deignan; Rita Frahm; Lisa Hein; Valerie Van Kooten; Mike Olson; Mary Wells; Marcy Bergman; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); Representative Carter Nordman (Ex Officio); & Representative Elizabeth Wilson (Ex Officio)

Call to Order

Announcements/Introductions Roll Call Approve Agenda Approve Minutes from June 1, 2023 meeting

Contract Amendments & Contingent Awards

- Iowa Railroad Historical Society // All Aboard! Capital Campaign contract amendment request (21-CAT-006)
- City of Dallas Center // Enhancing Dallas Center Community Facilities contract amendment request (23-CAT-011)

Reports

Tourism Report Legal Report

Other Business

Closing Business

Next Enhance Iowa meeting scheduled for September 7, 2023 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

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.

Jessica O'Riley Lisa Connell

Steve Roesner

Steve Roesner

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