

Iowa Economic Development Authority

Board Meeting Agenda

Friday, August 19, 2022

9:10 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://akaiowa.us/iedaboard>

- I. Committee Chair** *Megan McKay*
- A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of July 22, 2022 Meeting Minutes Action
 - D. Approval of August 19, 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** *Megan McKay*
- A. 120 Day Report Action on A. & B.
 - B. Compliance Report
 - 1. Accordia Life & Annuity Company and Global Atlantic Financial Co. – Des Moines
 - 2. Meredith Corporation – Des Moines
 - 3. JRS Pharma LP – Cedar Rapids
- IV. Amendments to Rules**
- A. Notice of Intended Action to Amend Endow Iowa Tax Credits Rules, 261 IAC Chapter 47 *Lisa Connell*
Action
 - B. Notice of Intended Action to Amend Historic Preservation Tax Credits Program Rules, 261 IAC Chapter 49 *Lisa Connell*
Action
- V. Vendor Approval** *Terry Roberson*
Action
- VI. Director's Office**
- A. Budget & Finance Report *Terry Roberson*
 - B. Legislative Update *Deanna Triplett*
 - C. Director's Report *Debi Durham*
- VII. Other Business**
Next Board Meeting is September 16, 2022
- VIII. 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.