

**Iowa Economic Development Authority  
Due Diligence Committee Agenda  
Friday, August 20, 2021  
9:00 am**

**1963 Bell Avenue, Suite 200 - Helmick Conference Room**

Public Webinar Access: <https://iowa.website/iedaboard>

- I. Committee Chair** *Mark Kittrell*
- A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of July 16, 2021 Meeting Minutes *Action*
  - D. Approval of August 20, 2021 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** *Katie Rockey*
- A. 120 Day Report *Action*
  - B. Compliance Report *Katie Rockey*
    - 1. Premier Tech Prairie Inc. - Urbandale *Action*
    - 2. KOFAB, a Division of Precision Inc. - Algona *Action*
    - 3. Source Allies, Inc. - Urbandale *Action*
    - 4. Van Meter, Inc. - Cedar Rapids *Action*
    - 5. Donaldson Company, Inc. - Cresco *Action*
    - 6. Medline Industries, Inc. and MRE DIA, LLC - Dubuque *Action*
    - 7. Tyson Fresh Meats, Inc. - Dallas County *Action*
- IV. Financial Assistance Applications**
- A. Calcium Products - Webster County *Maicie Pohlman/Emily Schmitt*  
*Discussion*
  - B. Cemen Tech, Inc. - Indianola *Alaina Santizo/Mark Kittrell*  
*Discussion*
  - C. Fluid Quip Technologies LLC - Cedar Rapids *Alaina Santizo/Linda Crookham-Hansen*  
*Discussion*
  - D. Monogram Food Solutions, LLC - Denison *Alaina Santizo/Chris Murray*  
*Discussion*
  - E. Tyson Fresh Meats, Inc. - Louisa County *Alaina Santizo/Jennifer Cooper*  
*Discussion*
- Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]** *Roll Call*  
Discussion of Information Contained in the Applications for Financial Assistance

**Open Session**

Action

A. Calcium Products - Webster County

*Emily Schmitt*

Roll Call

B. Cemen Tech, Inc. - Indianola

*Mark Kittrell*

Roll Call

C. Fluid Quip Technologies LLC - Cedar Rapids

*Linda Crookham-Hansen*

Roll Call

D. Monogram Food Solutions, LLC - Denison

*Chris Murray*

Roll Call

E. Tyson Fresh Meats, Inc. - Louisa County

*Jennifer Cooper*

Roll Call

**V. Other Business**

Next DDC Meeting is September 17, 2021

**VI. Adjournment**

Action

**Due Diligence Committee Members:**

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

**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 us at least 48 hours in advance.

**\*\*The Due Diligence Committee** and the Economic Development Authority Board, if a quorum of the Board is present, 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.