

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, August 20, 2021  
9:15 am**

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

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

- I. Committee Chair** *Megan McKay*
- A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of July 16, 2021 Meeting Minutes Action
  - D. Approval of August 6 Special Board Meeting Minutes Action
  - E. 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 – CONSENT AGENDA** *Megan McKay*
- A. 120 Day Report Action on A. & B.
  - B. Compliance Report
    - 1. Premier Tech Prairie Inc. - Urbandale
    - 2. KOFAB, a Division of Precision Inc. - Algona
    - 3. Source Allies, Inc. - Urbandale
    - 4. Van Meter, Inc. - Cedar Rapids
    - 5. Donaldson Company, Inc. - Cresco
    - 6. Medline Industries, Inc. and MRE DIA, LLC - Dubuque
    - 7. Tyson Fresh Meats, Inc. - Dallas County
- IV. Financial Assistance Applications**
- 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. Amendments to Rules**

- A. Request to Approve Filing Notice of Intended Action to Rescind Current 261 IAC Chapter 24 and Adopt Rules for Broadband Forward and Telecommuter Forward Certifications, New 261 IAC Chapter 24 *Lisa Connell*  
Action
- B. Request to Approve Filing Notice of Intended Action to Adopt New 261 IAC Chapter 43, Hoover Presidential Library Tax Credit Rules *Lisa Connell*  
Action
- C. Request to Approve Filing Notice of Intended Action to Amend Workforce Housing Tax Incentives Program Rules, 261 IAC Chapter 48 *Lisa Connell*  
Action
- D. Request to Adopt Amendments to Targeted Small Business Certification Rules, 261 IAC Chapter 52, and Targeted Small Business Financial Assistance Program Rules, 261 IAC Chapter 55. *Lisa Connell*  
Action

**VI. Request to Approve Vendor**

*Terry Roberson*  
Action

**VII. Director's Office**

- A. Budget & Finance Report
- B. Director's Report

*Terry Roberson*  
*Debi Durham*

**VIII. Other Business**

Next Board Meeting is September 17, 2021

**IX. 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.