

Iowa Economic Development Authority

Due Diligence Committee Agenda

Friday, September 16, 2022

9:00 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

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

- I. Committee Chair** *Mark Kittrell*
- A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of August 19, 2022 Meeting Minutes Action
 - D. Approval of September 16, 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** *Katie Rockey*
- A. 120 Day Report Action
 - B. Compliance Report *Katie Rockey*
Keokuk Mills, LLC and Mills Carbon, LLC - Keokuk Action
- IV. Financial Assistance Applications**
- A. EVCO Holdings, LLC – Mason City *Alaina Santizo/Lisa Shimkat*
Discussion
 - B. Josef Rettenmaier Holding USA and *Alaina Santizo/Emily Schmitt*
JRS Pharma LP – Cedar Rapids 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. EVCO Holdings, LLC – Mason City *Lisa Shimkat*
Roll Call
 - B. Josef Rettenmaier Holding USA and *Emily Schmitt*
JRS Pharma LP – Cedar Rapids Roll Call
- V. Other Business**
Next Board Meeting is October 21, 2022
- VI. Adjournment** Action

Due Diligence Committee Members:

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Lisa Hull, Megan McKay and Lisa Shimkat.

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

IOWA ECONOMIC DEVELOPMENT AUTHORITY

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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.

****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.