

**Iowa Economic Development Authority
Board Meeting Agenda**

Friday, September 16, 2022

9:15 am

1963 Bell Avenue – Helmick Conference Room

Public Webinar Access: <https://aka Iowa.us/iedaboard>

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|---|-----------------------------------|
| I. Committee Chair | <i>Megan McKay</i> |
| A. Welcome | |
| B. Roll Call and Introductions | |
| C. Approval of August 19, 2022 Meeting Minutes | Action |
| D. Approval of September 16, 2022 Agenda | Action |
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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. | |
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III. Compliance – CONSENT AGENDA | <i>Megan McKay</i> |
| A. 120 Day Report | Action on A. & B. |
| B. Compliance Report
Keokuk Mills, LLC and Mills Carbon, LLC - Keokuk | |
|
IV. Financial Assistance Applications | |
| A. EVCO Holdings, LLC – Mason City | <i>Lisa Shimkat</i>
Roll Call |
| B. Josef Rettenmaier Holding USA and
JRS Pharma LP – Cedar Rapids | <i>Emily Schmitt</i>
Roll Call |
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V. TCC Recommendations | <i>Anna Lensing</i> |
| A. SBIR/STTR Outreach Program | Action |
| B. Stagerie, Inc. (Demonstration Fund) | Action |
| C. The Agenda. Period, Inc. (Proof of Commercial Relevance) | Action |
| D. ChopLocal, Inc. (Demonstration Fund) | Action |
| E. Janas Materials, Inc. (Proof of Commercial Relevance) | Action |
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VI. Amendments to Rules | |
| A. Notice of Intended Action to Amend Endow Iowa Tax Credits Rules,
261 IAC Chapter 47 | <i>Lisa Connell</i>
Action |
| B. Notice of Intended Action to Amend Brownfield and Grayfield
Redevelopment Rules, 261 IAC Chapter 65 | <i>Lisa Connell</i>
Action |
| C. Notice of Intended Action to Amend 261 IAC Chapters 15 and 52
And Rescind Part Titles XI and XII | <i>Lisa Connell</i>
Action |
|
VII. Angel Investor Tax Credit Program | <i>Melissa Harshbarger</i> |
| Applications for Issuance of Tax Credit Certificates | Action |
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VIII. Director's Office | |
| A. Budget & Finance Report | <i>Terry Roberson</i> |
| B. Legislative Update | <i>Deanna Triplett</i> |
| C. Director's Report | <i>Debi Durham</i> |
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IX. Other Business | |
| Next Board Meeting is October 21, 2022 | |
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X. Adjournment | Action |

IOWA ECONOMIC DEVELOPMENT AUTHORITY

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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.