

**Iowa Economic Development Authority
Board Meeting Agenda**

Friday, September 17, 2021

9:15 am

1963 Bell Avenue – Helmick Conference Room

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

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| I. Committee Chair | <i>Megan McKay</i> |
| <ul style="list-style-type: none"> A. Welcome B. Roll Call and Introductions C. Approval of August 20, 2021 Meeting Minutes D. Approval of September 17, 2021 Agenda | <ul style="list-style-type: none"> Action 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 | <i>Megan McKay</i> |
| <ul style="list-style-type: none"> A. 120 Day Report B. Compliance Report <ul style="list-style-type: none"> 1. Vermeer Manufacturing Company and Vermeer Corporation - Pella 2. Accordia Life & Annuity Company and Global Atlantic Financial Co. – Des Moines 3. RMA Armament, Inc. – Centerville 4. Medline Industries, Inc. and MRE DIA, LLC - Dubuque | <ul style="list-style-type: none"> Action on A. & B. |
| IV. Compliance – TCC Recommendations | <i>Katie Rockey</i> |
| <ul style="list-style-type: none"> A. Terva LLC n/k/a Farmland Finder Demonstration Fund – Des Moines B. Terva LLC n/k/a Farmland Finder – Des Moines C. Stone Medical - Bettendorf | <ul style="list-style-type: none"> Action Action Action |
| V. Financial Assistance Applications | |
| <ul style="list-style-type: none"> A. Dieomatic Incorporated dba Williamsburg Manufacturing – Williamsburg B. Transco Railway Products, Inc. - Oelwein C. Zero Zone Refrigeration, LLC - Dyersville | <ul style="list-style-type: none"> <i>Megan McKay</i>
Roll Call <i>Linda Crookham-Hansen</i>
Roll Call <i>Chris Murray</i>
Roll Call |
| VI. TCC Recommendations | <i>Pankaj Monga</i> |
| <ul style="list-style-type: none"> A. SBIR/STTR Outreach Program B. Farmer's Risk - Ames C. Member Marketplace Inc. - Marion D. WinPro Company LLC - Clive | <ul style="list-style-type: none"> Action Action Action Action |
| VII. Amendments to Rules | |
| <ul style="list-style-type: none"> A. Request to Adopt Amendments to Apprenticeship Training Program Rules, 261 IAC Chapter 12 B. Request to Rescind Current 261 IAC Chapter 51 and Adopt New 261 IAC Chapter 51, Butchery Innovation and Revitalization Program Rules C. Request to Adopt New 261 IAC Chapter 222, Empower Rural Iowa Program D. Request to Adopt New 261 IAC Chapter 119, Manufacturing 4.0 Technology Investment Program E. Request to Approve Filing Notice of Intended Action to Rescind Current 261 IAC Chapter 26 and Adopt New 261 IAC Chapter 36, Downtown Loan Guarantee Program F. Request to Approve Filing Notice of Intended Action for New 261 IAC Chapter 15, STEM BEST Appropriation | <ul style="list-style-type: none"> <i>Lisa Connell</i>
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VIII. Innovation Fund Investment Tax Credit Program
Applications for Issuance of Tax Credit Certificates

Melissa Harshbarger
Action

IX. Angel Investor Tax Credit Program
Applications for Issuance of Tax Credit Certificates

Melissa Harshbarger
Action

X. Director's Office

- A. Budget & Finance Report
- B. Legislative Update
- C. Director's Report

Terry Roberson
Deanna Triplett
Debi Durham

XI. Other Business

Next DDC Meeting is October 22, 2021

XII. 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, 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.