ENHANCE IOWA BOARD AGENDA

Thursday, October 5, 2023 at 10:15 AM

Iowa Economic Development Authority
Helmick Conference Room
1963 Bell Ave
Des Moines, IA 50319
Optional - Virtual meeting via Teams
Click here to join the meeting
Or call in (audio only): 515-348-6300
Phone Conference ID: 616 758 601#

Board Members: Steve Roesner (Chair); Angie Pfannkuch (Vice-Chair); Brad Leeper; Nate Kaeding; Pat Deignan; Rita Frahm; Lisa Hein; Mike Olson; Mary Wells; Marcy Bergman; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); Representative Carter Nordman (Ex Officio); & Representative Elizabeth Wilson (Ex Officio)

Call to Order Steve Roesner

Announcements/Introductions Roll Call Approve Agenda

Approve Minutes from September 7, 2023 meeting

Steve Roesner

Contract Amendments & Contingent Awards

-Sunflower Child Discovery Center // Sunflower Discovery Center (22-CAT-016) contract amendment

Committee Recommendations

- CAT Committee Recommendations

Brad Leeper

Reports

Tourism Report

Jessica O'Riley

Legal Report

Lisa Connell

Other Business Closing Business

Steve Roesner

Next Enhance Iowa meeting scheduled for November 2, 2023 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

Adjourn

NOTE: Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

If you require accommodations to participate in this public meeting, call 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.