

Iowa Economic Development Authority

Board Meeting Agenda

Friday, October 21, 2022

9:15 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

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

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| I. Committee Chair | <i>Megan McKay</i> |
| A. Welcome | |
| B. Roll Call and Introductions | |
| C. Approval of September 16, 2022 Meeting Minutes | Action |
| D. Approval of October 21, 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 | |
| 1. Hormel Foods Corporation/Burke Marketing Corporation - Nevada | |
| 2. Source Allies - Urbandale | |
| 3. Eagle Engineering - Eldridge | |
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IV. Financial Assistance Applications | |
| A. Cambrex Charles City, Inc. – Charles City | <i>Lisa Hull</i>
Roll Call |
| B. Google, LLC – Council Bluffs | <i>Jennifer Cooper</i>
Roll Call |
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V. Amendments to Rules | |
| A. Adopt Amendments to Butchery Innovation and Revitalization Program Rules, 261 Iowa IAC Chapter 51 | <i>Lisa Connell</i>
Action |
| B. Adopt Amendments to Wage, Benefit, and Investment Requirements Rules, 261 IAC Chapter 174 | <i>Lisa Connell</i>
Action |
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VI. Request for Authorization to Enter into Iowa Code Section 28E.12 Agreement with the Iowa Department of Workforce Development – Internship Programs | <i>Lisa Connell/Kristin Hanks-Bents</i>
Action |
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VII. Redevelopment Tax Credit Program for Brownfields and Grayfields | <i>Matt Rasmussen</i> |
| A. FY 2023 Funding Recommendations | Action |
| B. Contract 20-BTC-11 – Request to Extend Contract Completion Period | Action |
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VIII. Vendor Approval(s) | <i>Terry Roberson</i>
Action |
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IX. Director’s Office | |
| Budget and Finance Report | <i>Terry Roberson</i> |
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X. Other Business | |
| Next Board Meeting is November 18, 2022 | |
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XI. 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.