

**Iowa Economic Development Authority Board
Meeting Agenda**

Friday, October 22, 2021

9:15 a.m.

1963 Bell Avenue, Suite 200 – Helmick Conference Room

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

- I. Committee Chair** *Mark Kittrell*
- A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of September 17, 2021 Meeting Minutes *Action*
 - D. Approval of October 22, 2021 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 – CONSENT AGENDA** *Mark Kittrell*
- A. 120 Day Report *Action on A. & B.*
 - B. Compliance Report *Katie Rockey*
 - 1. Zero Zone Refrigeration, LLC - Dyersville
 - 2. Casey's Retail Company (Corporate Headquarters Project) - Ankeny
 - 3. Hormel Food Corporation and Burke Marketing Corporation – Nevada
- IV. Financial Assistance Applications**
- A. A&A Realty Group, LLC and WorldWide Integrated *Linda Crookham-Hansen*
Supply Chain Solutions, Inc. dba WorldWide Logistics - Urbandale *Roll Call*
 - B. Unverferth Manufacturing Co., Inc. – Butler County *Jennifer Cooper*
Roll Call
- V. Amendments to Rules**
- A. Approve Filing Notice of Intended Action for Amendments to High Quality Jobs Program Rules, 261 IAC Chapters 68, 173, 174, 187 and 188 *Lisa Connell*
Action
 - B. Approve Filing Notice of Intended Action for Amendments to Aggregate Tax Credit Limit Rules, 261 IAC Chapter 76 *Lisa Connell*
Action
 - C. Adopt Amendments to Redevelopment Tax Credit Program for Brownfields and Grayfields Rules, 261 IAC Chapter 65 *Lisa Connell*
Action
- VI. Iowa Innovation Council Board Appointment** *Jill Lippincott*
Action
- VII. Request for Authorization to Enter into 28E Agreement with Iowa Department of Workforce Development** *Rita Grimm*
Roll Call

- VIII. Brownfield/Grayfield Redevelopment Tax Credit Program** *Matt Rasmussen*
 - A. Contract 17-BTC-12: Request to Amend Contract to Extend Project Completion Period Action
 - B. Contract 18-BTC-19: Request to Amend Contract to Extend Project Completion Period Action
 - C. Contract 19-BTC-23; Request to Amend Contract to Extend Project Completion Period Action
 - D. FY 22 Brownfield Advisory Council Redevelopment Tax Credit Recommendations Action
 - E. FY 22 Brownfield Advisory Council Redevelopment Tax Credit Recommendation 3524 6th Avenue, LLC Roll Call
 - F. FY 22 Brownfield Advisory Council Redevelopment Tax Credit Recommendation WWSA, LLLP Roll Call

- IX. Approve Vendor** *Terry Roberson*
Action

- X. This is Iowa Overview** *Staci Hupp-Ballard*
Information

- XI. Director's Office**
 - A. Budget and Finance Report *Terry Roberson*
 - B. Legislative Update *Deanna Triplett*
 - C. Director's Report *Debi Durham*

- XII. Other Business**
Next IEDA Meeting is November 19, 2021

- XIII. Adjournment** Action

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.