### **ENHANCE IOWA BOARD**

# Thursday, January 6, 2022 at 9:30 AM

Iowa Economic Development Authority
Virtual meeting via Teams
Click here to join the meeting

Or call in (audio only): 515-348-6300 Phone Conference ID: 670 030 131#

**Board Members:** John Burns (Chair); Doug Boone; Mike Broshar; Kyle Carter; Pat Deignan; Rita Frahm; Emily Ginneberge; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Carrie Koelker (Ex Officio); Representative Chris Hall; & Representative Shannon Latham (Ex Officio)

Call to Order John Burns

Announcements/Introductions

Roll Call

Approve Agenda

Approve Minutes from December 2, 2021 meeting

### **Contract Amendments & Contingent Awards**

John Burns

 City of Algona // Algona Public Library Building Project (20-CAT-009) contract amendment request

# **Sports Tourism Program Review**

Application, scoring, timeline, and process

John Burns

### Reports

Tourism Report Jessica O'Riley Legal Report Lisa Connell

### **Other Business**

Closing Business John Burns

Next Enhance Iowa meeting scheduled for February 3, 2022 (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.\*\*