

**Iowa Economic Development Authority
Due Diligence Committee Agenda
Friday, November 19, 2021
9:00 am**

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 October 22, 2021 Meeting Minutes Action
 - D. Approval of November 19, 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** *Katie Rockey*
 - A. 120 Day Report Action
 - B. Compliance Report *Katie Rockey*
 - 1. Transco Railway Products, Inc. - Oelwein Action
 - 2. Meredith Corporation – Des Moines Action
 - 3. TPI Iowa, LLC - Newton Action
 - 4. Apache Hose and Belting Company, Inc. – Cedar Rapids Action
 - 5. Frank Millard & Company, Inc. – Burlington Action
 - 6. Cognizant Technology Solutions U.S. Corporation – Des Moines Action
 - 7. Redifuels-Iowa – Sioux County Action

- IV. Financial Assistance Application**
 - Ag Processing, Inc. a cooperative – Sergeant Bluff *Maicie Pohlman/Emily Schmitt*
Discussion

 - Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]** Roll Call
Discussion of Information Contained in the Applications for Financial Assistance

 - Open Session** Action
 - Ag Processing, Inc. – Sergeant Bluff *Emily Schmitt*
Roll Call

- V. Other Business**

Next DDC Meeting is December 17, 2021

- VI. 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.