

**Iowa Economic Development Authority
Board Meeting Agenda**

Friday, November 19, 2021

9:15 am

1963 Bell Avenue – Helmick Conference Room

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

- I. Committee Chair** *Megan McKay*
- 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 – CONSENT AGENDA** *Megan McKay*
- A. 120 Day Report Action on A. & B.
 - B. Compliance Report
 - 1. Transco Railway Products, Inc. - Oelwein
 - 2. Meredith Corporation – Des Moines
 - 3. TPI Iowa, LLC - Newton
 - 4. Apache Hose and Belting Company, Inc. – Cedar Rapids
 - 5. Frank Millard & Company, Inc. – Burlington
 - 6. Cognizant Technology Solutions U.S. Corporation – Des Moines
 - 7. RediFuels-Iowa – Sioux County
- IV. Compliance – TCC Recommendations** *Katie Rockey*
- A. ECR-Logic, Inc. (Proof of Commercial Relevance Loan) – Iowa City Action
 - B. ECR-Logic, Inc. (Demonstration Fund Loan) – Iowa City Action
 - C. A-Tec Recycling, Inc. and GKAT Reclamation, LLC – Des Moines Action
 - D. Stone Medical Corporation - Bettendorf Action
 - E. Priority 5 Holdings, Inc. - Ames Action
- V. Financial Assistance Applications** *Emily Schmitt*
- Ag Processing, Inc. a cooperative – Sergeant Bluff Roll Call
- VI. TCC Recommendations** *Pankaj Monga*
- A. SBIR/STTR Outreach Program Action
 - B. NanoSpy, Inc. - Ames Action
 - C. Townhall, LLC - Ames Action
 - D. Lola's Fine Sauces, Inc. – West Des Moines Action
 - E. Mazen Animal Health, Inc. – Ames Action
- VII. Amendments to Rules** *Lisa Connell*
- A. Request to Adopt New 261 IAC Chapter 43, Hoover Presidential Library Tax Credit Rules Action
 - B. Request to Adopt Amendments to Workforce Housing Tax Incentives Program Rules, 261 IAC Chapter 48 Action
 - C. Request to Approve Rescinding Current 261 IAC Chapter 24 and Adopt New Rules for Broadband Forward and Telecommuter Forward Certifications, New 261 IAC Chapter 24 Action

VIII. Innovation Fund Investment Tax Credit Program

Applications for Issuance of Tax Credit Certificates

Melissa Harshbarger
Action

IX. Manufacturing 4.0 – Technology Investment Grant Program

Approval/Denial of Grant Applications

Jill Lippincott
Action

X. Vendor Approval

Terry Roberson
Action

XI. Director's Office

- A. Budget & Finance Report
- B. Legislative Update
- C. Director's Report

Terry Roberson
Deanna Triplett
Debi Durham

XII. Other Business

Next DDC Meeting is December 17, 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.