

**Iowa Economic Development Authority
Board Meeting Agenda
200 E. Grand Ave.
Des Moines, IA 50309
Main Conference Room
Friday, January 19, 2018
9:30 a.m.**

- I. Board Chair** *Chris Murray*
- A. Welcome & Introductions Information
 - B. Roll Call
 - C. Approval of December 15, 2017 Meeting Minutes Action
 - D. Approval of 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** *Paul Stueckradt*
- A. 120 Day Report Action
 - B. Compliance Report
 - 1. Cambrex Charles City, Inc. – Charles City Action
 - 2. Iowa Cold Storage, LLC – Altoona Action
 - 3. J&J Solutions, Inc., dba Corvida Medical – Coralville Action
 - C. TCC Amendment Requests
 - 1. BettrLife Corporation – Urbandale Action
 - 2. AVEX, LLC – Cedar Rapids Action
 - 3. IGOR, Inc. – Johnston Action
 - 4. InnoBiopharma, LLC – Coralville Action
 - 5. Solight Solar, Inc. – Fairfield Action
 - 6. J&J Solutions, Inc., dba Corvida Medical – Coralville Action
 - 7. GlobalVetLINK, LC – Ames Action
- IV. Mason City Downtown Reinvestment District – Deferral** Action
- V. Financial Assistance Applications**
- A. 3M – Knoxville *Jennifer Cooper* Roll Call
 - B. Casey's Retail Company – Ankeny *Dan White* Roll Call
 - C. Freund-Vector Corporation – Marion *Lisa Hull* Roll Call
 - D. Harbor Group, Inc. – Sioux Center *Linda Crookham-Hansen* Roll Call
- VI. TCC Recommendations** *Dawn Ainger*
- A. SBIR/STTR Outreach Program Requests Action
 - B. KCR2, dba Time ReDesigned – Johnston Action
 - C. WorkHound – Des Moines & Chattanooga, TN Action
 - D. ECR Logic, LLC – Iowa City Action
 - E. MarryMyCity, LLC – Cedar Rapids Action
 - F. AppLink.io, Inc. – Johnston Action
 - G. GOVRED Technologies, Inc. – Cedar Rapids Action
- VII. TCC Member Reappointment and Appointment** *Gail Kotval* Action

VIII. Angel Investor Tax Credit Certificates

Matt Rasmussen
Action

IX. Iowa Bioscience Report

Debi Durham
Informational

X. Director's Office

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

Jenny Klein
Terry Roberson
Debi Durham

XI. Other Business

Next Board Meeting is February 16, 2018

XII. Adjournment

Action

Voting Board Members:

Chris Murray, David Bernstein, Jennifer Cooper, Dawn Ainger, Linda Crookham-Hansen, Dan White, Lisa Hull, Doane Chilcoat, Bruce Lehrman, Megan McKay, Phil Kooima

Ex-Officio Non-Voting Board Members:

Senator Chaz Allen, Senator Mark Lofgren, Representative Helen Miller, Representative Zach Nunn, Rob Denson, Jay Simmons, Mike Richards

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) 725-3133 to make your request. Please notify us at least 48 hours in advance.

****The Iowa Economic Development Authority Board** 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.