

**Iowa Economic Development Authority
Due Diligence Committee Agenda**
200 E. Grand Ave.
Des Moines, IA 50309
Main Conference Room
Friday, January 19, 2018
9:00 a.m.

- | | | |
|--------------|---|--|
| I. | Committee Chair
A. Welcome & Introductions
B. Roll Call
C. Approval of December 15, 2017 Meeting Minutes
D. Approval of Agenda | <i>Jennifer Cooper</i>
Information

Action
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
A. 120 Day Report

B. Compliance Report
1. Cambrex Charles City, Inc. – Charles City
2. Iowa Cold Storage, LLC – Altoona
3. J&J Solutions, Inc., dba Corvida Medical – Coralville | <i>Paul Stueckradt</i>
Action

Action
Action
Action |
| IV. | Mason City Downtown Reinvestment District – Deferral | Action |
| V. | Closed Session [Iowa Code section 15.118, 21.5(1)a and 22.7]
Discussion of Information Contained in the Applications for Financial Assistance | Roll Call |
| VI. | Open Session | Action |
| VII. | Financial Assistance Applications
A. 3M – Knoxville
B. Casey’s Retail Company – Ankeny
C. Freund-Vector Corporation – Marion
D. Harbor Group, Inc. – Sioux Center | <i>Alaina Santizo</i>
<i>Alaina Santizo</i>
<i>Alaina Santizo</i>
<i>Alaina Santizo</i>

<i>Jennifer Cooper</i>
<i>Dan White</i>
<i>Lisa Hull</i>
<i>Linda Crookham-Hansen</i>

Roll Call
Roll Call
Roll Call
Roll Call |
| VIII. | Other Business
Next DDC Meeting is February 16, 2018 | |
| IX. | Adjournment | Action |

Due Diligence Committee Members:

Jennifer Cooper, David Bernstein, Chris Murray, Dan White, Lisa Hull, Linda Crookham-Hansen

Voting Board Members:

Chris Murray, David Bernstein, Jennifer Cooper, Dan White, Dawn Ainger, Linda Crookham-Hansen, 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

IOWA ECONOMIC DEVELOPMENT AUTHORITY

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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 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.