

# ENHANCE IOWA BOARD AGENDA

Thursday, December 1, 2022 at 10:00 AM

Iowa Economic Development Authority  
Helmick Conference Room  
1963 Bell Ave  
Des Moines, IA 50319  
Optional - Virtual meeting via Teams  
[Click here to join the meeting](#)  
Or call in (audio only): [515-348-6300](tel:515-348-6300)  
Phone Conference ID: 670 030 131#

**Board Members:** John Burns (Chair); Brad Leeper; Kyle Carter; Pat Deignan; Rita Frahm; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Steve Roesner; 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 October 6, 2022 meeting

John Burns

## Contract Amendments & Contingent Awards

- City of Cedar Rapids // ConnectCR (21-CAT-014) contract amendment request

## Recess for CAT Committee meeting

## Committee Recommendations

- CAT Committee Recommendations

Valerie Van Kooten

## Reports

Tourism Report  
Legal Report

Jessica O'Riley  
Lisa Connell

## Other Business

## Closing Business

Next Enhance Iowa meeting scheduled for January 5, 2023 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

John Burns

## 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.\*\**