#### **ENHANCE IOWA BOARD**

# Thursday, December 2, 2021 at 10:00 AM

Iowa Economic Development Authority
Mississippi River 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 Phone Conference ID: 121 694 977#

**Board Members:** John Burns (Chair); Doug Boone; Mike Broshar; Kyle Carter; Pat Deignan; Rita Frahm; Emily Ginneberge; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; 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 September 23, 2021 meeting

# **Committee Recommendations & Reports**

**CAT Committee Recommendations** 

Adopt Amendments to Sports Tourism Program Rules - 261 Iowa Administrative Code Chapter 215

**Reports** 

Tourism Report Jessica O'Riley Legal Report Lisa Connell

John Burns

Lisa Connell

### **Other Business**

Closing Business John Burns

Next Enhance Iowa meeting scheduled for January 6, 2022 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

## **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.\*\*