

**Iowa Economic Development Authority  
Board Meeting Agenda  
200 E. Grand Ave.  
Des Moines, IA 50309  
Main Conference Room  
Friday, December 15, 2017  
9:30 a.m.**

- I. Board Chair** *Chris Murray*  
A. Welcome & Introductions Information  
B. Roll Call  
C. Approval of November 17, 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. Polaris Industries, Inc. (13-TC-011) – Spirit Lake Action  
2. Polaris Industries, Inc. (14-DF/TC-043) – Milford Action  
3. TrueNorth Companies, LC – Cedar Rapids Action
- IV. Financial Assistance Application**  
Liberty Diversified International – Milford *Jennifer Cooper* Roll Call
- V. Mason City Downtown Reinvestment District** *Alaina Santizo*  
Roll Call
- VI. Redevelopment Tax Credit Program for Brownfields and Grayfields** *Matt Rasmussen*  
A. Financial District Properties WTC, LLC – Contract Extension Action  
B. Nexus at Gray's Landing, LLC – Contract Extension Action
- VII. Rules** *Jenny Klein*  
A. Adopt Rules – Targeted Small Business Certification Program Action  
B. Adopt Rules – Workforce Housing Tax Incentives Program Action  
C. Approval to File Notice of Intended Action – Apprenticeship Training Program Action
- VIII. Director's Office**  
A. Legislative Update *Jenny Klein*  
B. Budget & Finance Report *Terry Roberson*  
C. Director's Report *Rita Grimm*
- IX. Other Business**  
Next Board Meeting is January 19, 2018
- X. Adjournment** Action

## IOWA ECONOMIC DEVELOPMENT AUTHORITY

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[iowaeconomicdevelopment.com](http://iowaeconomicdevelopment.com)



### **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.