

**Iowa Economic Development Authority  
Due Diligence Committee Agenda**  
200 E. Grand Ave.  
Des Moines, IA 50309  
Main Conference Room  
**Friday, December 15, 2017**  
**9:00 a.m.**

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| <b>I. Committee Chair</b>  | <i>Jennifer Cooper</i>                                 |
| A. Welcome & Introductions   | Information  |
| B. Roll Call   |  |
| C. Approval of November 17, 2017 Meeting Minutes   | Action   |
| D. Approval of Agenda  | Action   |
| <br><b>II. Public Comment Period</b>   |  |
| A public comment period for the full meeting will be held at this time to accommodate visitors.<br>This period is limited to 10 minutes. |  |
| <br><b>III. Compliance</b>   | <i>Paul Stueckradt</i>                                 |
| 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   |
| <br><b>IV. Mason City Downtown Reinvestment District</b>   | <i>Alaina Santizo</i>                                  |
|  | Roll Call  |
| <br><b>V. Closed Session [Iowa Code section 15.118, 21.5(1)a and 22.7]</b>   | Roll Call  |
| Discussion of Information Contained in the Application for Financial Assistance  |  |
| <br><b>VI. Open Session</b>  | Action   |
| <br><b>VII. Financial Assistance Application</b>   |  |
| Liberty Diversified International – Milford  | <i>Alaina Santizo</i> <i>Jennifer Cooper</i> Roll Call |
| <br><b>VIII. Other Business</b>  |  |
| Next DDC Meeting is January 19, 2018   |  |
| <br><b>IX. Adjournment</b>   | 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.