

**Iowa Economic Development Authority
Due Diligence Committee Agenda
Friday, December 16, 2022
9:00 am**

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://aka Iowa.us/iedaboard>

- I. Committee Chair** *Mark Kittrell*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of November 18, 2022 Meeting Minutes Action
 - D. Approval of December 16, 2022 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** *Katie Rockey*
 - A. 120 Day Report Action
 - B. Compliance Report *Katie Rockey*
 - Midwest Mechanical Industrial Holdings – Harrison County Action

- IV. Financial Assistance Applications**
 - A. McCoy Group, Inc. - Dubuque *Maicie Pohlman/Lisa Hull*
Discussion
 - B. Nestle Purina PetCare Company - Clinton *Alaina Santizo/Jennifer Cooper*
Discussion

- Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]** Roll Call

Discussion of Information Contained in the Applications for Financial Assistance

- Open Session** Action
 - A. McCoy Group, Inc. - Dubuque *Lisa Hull*
Roll Call
 - B. Nestle Purina PetCare Company - Clinton *Jennifer Cooper*
Roll Call

- V. Other Business**

Next Board Meeting is January 20, 2023

- VI. Adjournment** *Mark Kittrell*
Action

Due Diligence Committee Members:

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Lisa Hull, Megan McKay and Lisa Shimkat.

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Doug Boone, Jennifer Cooper, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

Ex-Officio Non-Voting Board Members:

David Barker, Rob Denson, Representative Steve Hansen, Senator Carrie Koelker, Senator Liz Mathis and Representative Phil Thompson

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) 348-6146 to make your request. Please notify us as soon as possible in advance of meeting.

****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.