

**Iowa Economic Development Authority  
Board Meeting Agenda**

**Friday, December 16, 2022**

**9:15 am**

**1963 Bell Avenue, Suite 200 – Helmick Conference Room**

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

- I. Committee Chair** *Megan McKay*
  - 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**
  - A. Consent Agenda *Megan McKay*
    - 1. 120 Day Report Action on Consent Agenda Items
    - 2. Compliance Report  
 Midwest Mechanical Industrial Holdings – Harrison County
  - B. Extension of Manufacturing 4.0 Project Completion Date *Katie Rockey*  
Action
  
- IV. Financial Assistance Applications**
  - A. McCoy Group, Inc. - Dubuque *Lisa Hull*  
Roll Call
  - B. Nestle Purina PetCare Company - Clinton *Jennifer Cooper*  
Roll Call
  
- V. Amendments to Rules**
  - A. Notice of Intended Action for New 261 IAC Chapter 112, State Small Business Credit Initiative *Lisa Connell*  
Action
  - B. Adopt Amendments to Rules for Redevelopment Tax Credit Program for Brownfields and Grayfields, 261 IAC Chapter 65 *Lisa Connell*  
Action
  - C. Adopt Amendments to STEM Best Program Rules and Targeted Small Business Certification Rules, 261 IAC Chapters 15 and 52 *Lisa Connell*  
Action
  - D. Adopt Amendments to Endow Iowa Tax Credit Rules, 261 IAC Chapter 47 *Lisa Connell*  
Action
  
- VI. Redevelopment Tax Credit Program for Brownfields and Grayfields** *Matt Rasmussen*  
 Contract 20-BTC-21 – Request to Extend Project Completion Period Action
  
- VII. Technology Commercialization Committee Member Appointment and Reappointment** *Anna Lensing*  
Action
  
- VIII. Manufacturing 4.0 Technology Investment Grant Program** *Anna Lensing*  
 Approval of Grant Applications Action
  
- IX. Director’s Office**
  - A. Budget and Finance Report *Terry Roberson*
  - B. Legislative Update *Deanna Triplett*
  - C. Director’s Report *Debi Durham*

**X. Other Business**

Next Board Meeting is January 20, 2023

**XI. Adjournment**

*Megan McKay*  
Action

**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.