

**Iowa Economic Development Authority Board
Meeting Agenda**

Friday, December 17, 2021

9:15 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

Public Webinar Access: <https://iowa.website/ieda102221>

- I. Committee Chair** *Megan McKay*
- A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of November 19, 2021 Meeting Minutes Action
 - D. Approval of December 17, 2021 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 – CONSENT AGENDA** *Megan McKay*
- A. 120 Day Report Action on A. & B.
 - B. Compliance Report
Freund-Vector Corporation – Marion
- IV. Financial Assistance Applications**
- A. Iowa Premium, LLC - Tama *Chris Murray*
Roll Call
 - B. US Property, Inc. – Council Bluffs *Linda Crookham-Hansen*
Roll Call
- V. Amendments to Rules**
- A. Filing Notice of Intended Action for Amendments to Tax Credits for Investments in Qualifying Businesses and Community-Based Seed Capital Funds Rules, 261 IAC Chapter 115 *Lisa Connell*
Action
 - B. Filing Notice of Intended Action for Amendments to Iowa Community Development Block Grant Rules, 261 IAC Chapter 23 *Lisa Connell*
Action
 - C. Adopt New 261 IAC Chapter 15, STEM BEST Appropriation *Lisa Connell*
Action
 - D. Rescind Current 261 IAC Chapter 36 and Adopt Rules for the Downtown Loan Guarantee Program, New 261 IAC Chapter 36 *Lisa Connell*
Action
- VI. TCC Member Reappointments** *Jill Lippincott*
Action
- VII. Manufacturing 4.0 – Technology Investment Grant Program** *Jill Lippincott*
Approval/Denial of Grant Applications Action
- VIII. Iowa Strategic Infrastructure Program – Application for Financial Assistance – 3D Affordable Innovative Technologies Housing Project** *Jill Lippincott*
Roll Call

IX. Director's Office

- A. Budget and Finance Report
- B. Legislative Update
- C. Director's Report

*Terry Roberson
Deanna Triplett
Debi Durham*

X. Other Business

Next IEDA Meeting is January 21, 2022

XI. Adjournment

Action

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Linda Crookham-Hansen, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Chris Murray, Lisa Shimkat 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 at least 48 hours in advance.