ENHANCE IOWA BOARD AGENDA

Thursday, April 4, 2024 at 11:30 AM

Iowa Economic Development Authority Helmick Conference Room 1963 Bell Ave Des Moines, IA 50319 Optional - Virtual meeting via Teams <u>Click here to join the meeting</u> Or call in (audio only): 515-348-6300 Phone Conference ID: 431 084 324#

Board Members: Steve Roesner (Chair); Angie Pfannkuch (Vice-Chair); Brad Leeper; Nate Kaeding; Pat Deignan; Rita Frahm; Lisa Hein; Mike Olson; Mary Wells; Marcy Bergman; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); Representative Carter Nordman (Ex Officio); & Representative Elizabeth Wilson (Ex Officio))

Call to Order

Announcements/Introductions Roll Call Approve Agenda Approve Minutes from March 7, 2024 meeting

Contract Amendments & Contingent Awards

- City of Story City // Library Building Expansion (23-CAT-22)
- City of Knoxville & Knoxville Public Library // Knoxville Public Library Expansion & Renovation Project (18-CAT-004)
- City of Sioux City and Siouxland Historical Railroad Association // Milwaukee Railroad Shops Historic District – CAT 2 (13-CAT-011)

Committee Recommendations

Sports Tourism Committee Recommendation CAT Committee Recommendations

Reports Tourism Report Legal Report

Closing Business

Next Enhance Iowa meeting scheduled for May 2, 2024 (in-person and virtual participation available) at 19 Avenue, Des Moines

Adjourn

- **NOTE:** Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.
- **If you require accommodations to participate in this public meeting, call 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.**

Steve Roesner

Steve Roesner

Brad Leeper

Angie Pfannkuch

Jessica O'Riley

Lisa Connell

Steve Roesner