

# ENHANCE IOWA BOARD

Thursday, February 4, 2021 at 9:30 AM

Iowa Economic Development Authority

Virtual meeting

[Join using Microsoft Teams app](#)

Join using audio only: 515-348-6300

Phone Conference ID: 121 694 977#

**Board Members:** John Burns (Chair); Doug Boone; Mike Broshar; Kyle Carter; Pat Deignan; Rita Frahm; Emily Ginneberge; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Carrie Koelker (Ex Officio); Representative Chris Hall (Ex Officio); & Representative Skyler Wheeler (Ex Officio)

## Call to Order

John Burns

Announcements/Introductions

Roll Call

Approve Agenda

Approve Minutes from December 3, 2020 meeting

## Administrative Rule Amendments - 261 IAC Chapter 213

Lisa Connell

## Contract Amendments & Contingent Awards

John Burns

- City of West Des Moines // MidAmerican Energy Company RecPlex (20-CAT-003) contract amendment request
- Des Moines Water Works Park Foundation // Des Moines Water Works Park – Phase I (19-CAT-008) contract amendment request
- City of Keosauqua // Ferguson Sports Complex & Fitness Trail (17-CAT-006) contract amendment request

## Reports

Tourism Report

Jessica O'Riley

Legal Report

Lisa Connell

## Committee Recommendations & Reports

John Burns

CAT Committee Recommendations

Due Diligence Team Reports

## Other Business

## Closing Business

John Burns

Next Enhance Iowa meeting tentatively scheduled for May 6, 2021.

(An earlier meeting may be called if Board review or action is needed)

## 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.\*\***