

CAT REVIEW COMMITTEE

Iowa Economic Development Authority
Main Conference Room
200 East Grand Avenue
Des Moines, Iowa

Wednesday, February 14, 2018 – 10:05

Committee Members: Emily Damman, Chair; Mike Broshar; Lisa Hein; Mark Kapfer; & Kate McGann

Call to Order		Emily Damman
Roll Call		
Approve Agenda	(TAB 4)	
Approve Minutes from January 10, 2018 Meeting	(TAB 4)	
Reports		
Program Manager's Report & CAT Allocation Log	(TAB 3)	Nicole Shalla
Applications		Emily Damman
Tentatively scheduled for discussion:		
- Southeast Iowa Swim Club // Dankwardt Park Pool Air Support Structure (Bubble) Project	(TAB 5-A)	
- City of Mount Vernon // Mount Vernon Community Wellness Center	(TAB 5-B)	
- City of Sibley // Sibley Aquatic Center	(TAB 5-C)	
- City of Rock Valley // Rock Valley Event Center	(TAB 5-D)	
- Des Moines Heritage Trust // Des Moines Heritage Center	(TAB 5-E)	
- Des Moines Water Works Park Foundation // Des Moines Water Works Park – Phase I	(TAB 5-F)	
- Traer Historical Museum // Traer Historical Museum History NOW	(TAB 5-G)	
Committee Action on Applications/Recommendations to Board		
Next Steps & Direction to Staff		
Other Business		Emily Damman
Closing Business		Emily Damman
Next CAT Committee meeting tentatively March 14, 2018 at the Marshalltown Public Library		
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 515.348.6258 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.