

**State of Iowa**  
**City Development Board**  
**1:00 p.m. – February 14, 2018**  
**Telephonic Agenda\***

- |                         |                                                                                                                                                                              |
|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Location</b>         | Iowa Economic Development Authority<br>200 East Grand Avenue, 1 <sup>st</sup> Floor NW Conference Room<br>Des Moines, Iowa                                                   |
| <b>Board Members</b>    | Barbara Brown, Cedar Falls; Jay Howe, Greenfield;<br>Sarah Beatty, Sigourney                                                                                                 |
| <b>Board Chair</b>      | Dennis Plautz, Fort Dodge                                                                                                                                                    |
| <b>Board Vice Chair</b> | James Halverson, Cedar Rapids                                                                                                                                                |
| <b>Staff</b>            | Matt Rasmussen, Board Administrator<br>Betty Hessing, Administrative Assistant<br>Emily Willits, Department of Justice                                                       |
| <b>Call to Order</b>    | 1:00 p.m.                                                                                                                                                                    |
| <br>                    |                                                                                                                                                                              |
| 1.                      | <b>Roll Call</b>                                                                                                                                                             |
| 2.                      | <b>Approve Agenda</b>                                                                                                                                                        |
| 3.                      | <b>Consideration of January 10, 2018, Business Meeting Minutes and January 10, 2018, Mount Union (D17-01) Decision Meeting Minutes Regarding Contested Claims</b>            |
| 4.                      | <b>Approve Written Decision Documents for Contested Mount Union Claims</b>                                                                                                   |
| 5.                      | <b>New Business</b><br>UA18-01 Ely                                                                                                                                           |
| 6.                      | <b>Staff Reports</b><br>Matt Rasmussen<br>Emily Willits                                                                                                                      |
| 7.                      | <b>Future City Development Board Meeting</b><br>March 14, 2018      1:00 p.m.      At IEDA, 200 East Grand Avenue, 2 <sup>nd</sup> Floor Main<br>Conference Room, Des Moines |
| 8.                      | <b>Adjourn</b>                                                                                                                                                               |

**\*Pursuant to Iowa Code § 21.8, this meeting will be held telephonically. Because of the limited agenda items and to ensure the most efficient use of state resources, conducting the meeting in person is impractical. The meeting will be accessible to members of the public through attendance at the original site or to participate in meeting via teleconference, dial 1-515-348-6300; when prompted, enter conference ID number 52159166 followed by #. You should then be connected to meeting.**

**NOTE:** Board agendas may be amended any time up to 24 hours before the meetings. Agenda items may be considered out of order at the discretion of the Chair for each meeting.

**Meetings will not convene earlier than stated above, but may begin later.**

- If you require accommodations to participate in this public meeting, call 515-348-6197 or TTY at (toll free) 800-735-2942 to make your request. Please notify us at least 48 hours in advance.