

**Iowa Economic Development Authority  
Due Diligence Committee Agenda  
Friday, February 18, 2022  
9:00 am**

**1963 Bell Avenue, Suite 200 – Helmick Conference Room**

Public Webinar Access: <https://akaiowa.us/iedaboard>

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|-------------|--|---|
| <b>I.</b>   | <b>Committee Vice Chair</b>  | <i>Emily Schmitt</i>  |
|             | <ul style="list-style-type: none"> <li>A. Welcome</li> <li>B. Roll Call and Introductions</li> <li>C. Approval of January 21, 2022 Meeting Minutes</li> <li>D. Approval of February 18, 2022 Agenda</li> </ul>   | <ul style="list-style-type: none"> <li></li> <li></li> <li>Action</li> <li>Action</li> </ul>  |
| <b>II.</b>  | <b>Public Comment Period</b>   |   |
|             | <p>A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.</p>   |   |
| <b>III.</b> | <b>Compliance</b>  | <i>Katie Rockey</i>   |
|             | <ul style="list-style-type: none"> <li>A. 120 Day Report</li> <li>B. Compliance Report                             <ul style="list-style-type: none"> <li>1. Shine Bros. Corp. – Spencer</li> <li>2. Integra Pool Covers, Inc. – Burlington</li> </ul> </li> </ul> | <ul style="list-style-type: none"> <li>Action</li> <li><i>Katie Rockey</i></li> <li>Action</li> <li>Action</li> </ul>   |
| <b>IV.</b>  | <b>Financial Assistance Applications</b>   |   |
|             | <ul style="list-style-type: none"> <li>A. Cargill, Incorporated – Fort Dodge</li> <li>B. Cold-Link Logistics Sioux City, LLC – Sioux City</li> <li>C. Hydrite Chemical Co. – Waterloo</li> <li>D. Platinum Crush, LLC – Buena Vista County</li> </ul>              | <ul style="list-style-type: none"> <li><i>Alaina Santizo/Chris Murray</i></li> <li>Discussion</li> <li><i>Alaina Santizo/Megan McKay</i></li> <li>Discussion</li> <li><i>Alaina Santizo/Jennifer Cooper</i></li> <li>Discussion</li> <li><i>Maicie Pohlman/Jennifer Cooper</i></li> <li>Discussion</li> </ul> |
|             | <b>Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]</b>   | Roll Call   |
|             | Discussion of Information Contained in the Applications for Financial Assistance   |   |
|             | <b>Open Session</b>  | Action  |
|             | <ul style="list-style-type: none"> <li>A. Platinum Crush, LLC – Buena Vista County</li> <li>B. Cargill, Incorporated – Fort Dodge</li> <li>C. Cold-Link Logistics Sioux City, LLC – Sioux City</li> <li>D. Hydrite Chemical Co. – Waterloo</li> </ul>              | <ul style="list-style-type: none"> <li><i>Jennifer Cooper</i></li> <li>Roll Call</li> <li><i>Chris Murray</i></li> <li>Roll Call</li> <li><i>Megan McKay</i></li> <li>Roll Call</li> <li><i>Jennifer Cooper</i></li> <li>Roll Call</li> </ul>   |
| <b>V.</b>   | <b>Other Business</b>  |   |
|             | <p>Next Board Meeting is March 18, 2022</p> <ul style="list-style-type: none"> <li>• Please advise of Spring Break conflicts with March 18 meeting date</li> </ul>   |   |
| <b>VI.</b>  | <b>Adjournment</b>   | Action  |

## IOWA ECONOMIC DEVELOPMENT AUTHORITY

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[iowaeda.com](http://iowaeda.com)



### **Due Diligence Committee Members:**

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Linda Crookham-Hansen, Megan McKay and Chris Murray.

### **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 as soon as possible in advance of meeting.

**\*\*The Due Diligence Committee** and the Economic Development Authority Board, if a quorum of the Board is present, may go into closed session pursuant to *Iowa Code* sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.8 to review and discuss records IEDA is required to treat as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.