

Iowa Economic Development Authority

Board Meeting Agenda

Friday, February 18, 2022

9:15 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

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

- I. Board Chair** *Megan McKay*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of January 21, 2022 Meeting Minutes Action
 - D. Approval of February 18, 2022 Agenda Action

- II. Public Comment Period**
 A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.

- III. Compliance – CONSENT AGENDA** *Megan McKay*
 - A. 120 Day Report Action on A. & B.
 - B. Compliance Report
 - 1. Shine Bros. Corp. – Spencer
 - 2. Integra Pool Covers, Inc. – Burlington

- IV. Financial Assistance Applications**
 - A. Cargill, Incorporated – Fort Dodge *Chris Murray*
Roll Call
 - B. Cold-Link Logistics Sioux City, LLC – Sioux City *Megan McKay*
Roll Call
 - D. Hydrite Chemical Co. – Waterloo *Jennifer Cooper*
Roll Call
 - D. Platinum Crush, LLC – Buena Vista County *Jennifer Cooper*
Roll Call

- V. Amendments to Rules**
 - A. Approve Filing Notice of Intended Action for Amendments to 261 IAC Chapters 1, 101, 106 and 108 *Rita Grimm*
Action
 - B. Adopt Amendments to Tax Credits for Investments in Qualifying Businesses and Community-Based Seed Capital Funds Rules, 261 IAC Chapter 115 *Rita Grimm*
Action
 - C. Adopt Amendments to Iowa Community Development Block Grant Rules, 261 IAC Chapter 23 *Rita Grimm*
Action

- VI. Entrepreneurial Investment Awards Program** *Jill Lippincott*
 Iowa Lakes Corridor Development Corporation Request for Contract Extension Action

- VII. Innovation Fund Investment Tax Credit Program** *Melissa Harshbarger*
 Applications for Issuance of Tax Credit Certificates Action

- VIII. Director’s Office**
 - A. Budget & Finance Report *Terry Roberson*
 - B. Legislative Update *Deanna Triplett*
 - C. Director’s Report *Debi Durham*

IX. Other Business

- Personal Financial Disclosures are due April 30, 2022
- Next Board Meeting is March 18, 2022

X. Adjournment

Action

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Sam Eathington, Linda Crookham-Hansen, 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.