

**Iowa Economic Development Authority
Due Diligence Committee Agenda**
200 E. Grand Ave.
Des Moines, IA 50309
Main Conference Room
Friday, February 22, 2019
9:00 a.m.

- | | | | | | | | | | | | | | | | | | |
|-----------------------|---|--|-----------------------|------------------------------|-----------|-----------------------|---------------------|-----------|-----------------------|--------------------|-----------|-----------------------|------------------------|-----------|-----------------------|------------------------|-----------|
| I. | Committee Chair
A. Welcome & Introductions
B. Roll Call
C. Approval of January 25, 2019 Meeting Minutes
D. Approval of February 22, 2019 Agenda | <i>David Bernstein</i>
Information

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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
A. 120 Day Report
B. Compliance Report
1. Gavilon Ingredients, LLC – Council Bluffs
2. Superior Industrial Mechanical, Inc. – Sioux City
3. American Packaging Corporation – Story City
4. JEDA Polymers, LLC – Dyersville | <i>Paul Stueckradt</i>
Action

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Action | | | | | | | | | | | | | | | |
| IV. | Closed Session [Iowa Code section 15.118, 21.5(1)a and 22.7]
Discussion of Information Contained in the Applications for Financial Assistance | Roll Call | | | | | | | | | | | | | | | |
| V. | Open Session | Action | | | | | | | | | | | | | | | |
| VI. | Financial Assistance Applications
A. Carleton Life Support, dba Cobham Mission Systems – Davenport
B. Dupaco Voices, LLC; Dupaco RE Management, LLC; Dupaco Holding, LLC; and Dupaco Community Credit Union – Dubuque
C. Readifuels-Iowa, LLC – Sioux County
D. Vertex Software, LLC – Ames
E. Winnebago Industries, Inc. – Forest City | <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; text-align: right;"><i>Alaina Santizo</i></td> <td style="width: 33%; text-align: right;"><i>Linda Crookham-Hansen</i></td> <td style="width: 34%; text-align: right;">Roll Call</td> </tr> <tr> <td style="text-align: right;"><i>Maicie Pohlman</i></td> <td style="text-align: right;"><i>Chris Murray</i></td> <td style="text-align: right;">Roll Call</td> </tr> <tr> <td style="text-align: right;"><i>Alaina Santizo</i></td> <td style="text-align: right;"><i>Megan McKay</i></td> <td style="text-align: right;">Roll Call</td> </tr> <tr> <td style="text-align: right;"><i>Alaina Santizo</i></td> <td style="text-align: right;"><i>Jennifer Cooper</i></td> <td style="text-align: right;">Roll Call</td> </tr> <tr> <td style="text-align: right;"><i>Maicie Pohlman</i></td> <td style="text-align: right;"><i>David Bernstein</i></td> <td style="text-align: right;">Roll Call</td> </tr> </table> | <i>Alaina Santizo</i> | <i>Linda Crookham-Hansen</i> | Roll Call | <i>Maicie Pohlman</i> | <i>Chris Murray</i> | Roll Call | <i>Alaina Santizo</i> | <i>Megan McKay</i> | Roll Call | <i>Alaina Santizo</i> | <i>Jennifer Cooper</i> | Roll Call | <i>Maicie Pohlman</i> | <i>David Bernstein</i> | Roll Call |
| <i>Alaina Santizo</i> | <i>Linda Crookham-Hansen</i> | Roll Call | | | | | | | | | | | | | | | |
| <i>Maicie Pohlman</i> | <i>Chris Murray</i> | Roll Call | | | | | | | | | | | | | | | |
| <i>Alaina Santizo</i> | <i>Megan McKay</i> | Roll Call | | | | | | | | | | | | | | | |
| <i>Alaina Santizo</i> | <i>Jennifer Cooper</i> | Roll Call | | | | | | | | | | | | | | | |
| <i>Maicie Pohlman</i> | <i>David Bernstein</i> | Roll Call | | | | | | | | | | | | | | | |
| VIII. | Other Business
Next DDC Meeting is March 29, 2019 | | | | | | | | | | | | | | | | |
| IX. | Adjournment | Action | | | | | | | | | | | | | | | |

Due Diligence Committee Members:

David Bernstein, Jennifer Cooper, Chris Murray, Megan McKay, Lisa Hull and Linda Crookham-Hansen

Voting Board Members:

Chris Murray, David Bernstein, Jennifer Cooper, Dan White, Linda Crookham-Hansen, Lisa Hull, Doane Chilcoat, Megan McKay, Mark Kittrell and Emily Schmitt

Ex-Officio Non-Voting Board Members:

Senator Mark Lofgren, Rob Denson, Jay Simmons, Mike Richards and Representative Brian K. Lohse

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 at least 48 hours in advance.

****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.