ENHANCE IOWA BOARD

Thursday, March 3, 2022 at 9:35 AM

Iowa Economic Development Authority Virtual meeting via Teams <u>Click here to join the meeting</u> Or call in (audio only): 515-348-6300 Phone Conference ID: 670 030 131#

Board Members: John Burns (Chair); Doug Boone; Mike Broshar; Kyle Carter; Pat Deignan; Rita Frahm; Emily Ginneberge; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Carrie Koelker (Ex Officio); Representative Chris Hall; & Representative Shannon Latham (Ex Officio)

Call to Order John Burns Announcements/Introductions Roll Call Approve Agenda Approve Minutes from January 6, 2022 meeting **Contract Amendments & Contingent Awards** John Burns Vision Iowa contract terminations **Committee Recommendations** John Burns Sports Tourism Committee Recommendations Reports **Tourism Report** Jessica O'Riley Lisa Connell Legal Report **Other Business** John Burns **Closing Business** Next Enhance Iowa meeting scheduled for April 7, 2022 (in-person and virtual partic available) at 1963 Bell Avenue, Des Moines

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 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.