

**Iowa Economic Development Authority**

**Board Meeting Agenda**

**Friday, March 18, 2022**

**9:15 am**

**1963 Bell Avenue – Helmick Conference Room**

Public Webinar Access: <https://aka.iowa.us/iedaboard>

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|--|------------------------------|
| <b>I. Committee Chair</b>  | <i>Megan McKay</i>           |
| A. Welcome   |                              |
| B. Roll Call and Introductions   |                              |
| C. Approval of February 18, 2022 Meeting Minutes   | Action                       |
| D. Approval of March 18, 2022 Agenda   | Action                       |
| <br><b>II. Public Comment Period</b>   |                              |
| A public comment period for the full meeting will be held at this time to accommodate visitors.<br>This period is limited to 10 minutes. |                              |
| <br><b>III. Compliance – CONSENT AGENDA</b>  | <i>Megan McKay</i>           |
| 120 Day Report   | Action                       |
| <br><b>IV. Compliance – TCC Recommendations</b>  | <i>Katie Rockey</i>          |
| A. ClinicNote Inc. - Johnston  | Action                       |
| B. Iowa Adaptive Technologies nka Voxello - Coralville   | Action                       |
| <br><b>V. Financial Assistance Applications</b>  |                              |
| A. Berdex USA/Brookstone Specialty Services, Inc. - Ames   | <i>Linda Crookham-Hansen</i> |
|  | Roll Call                    |
| B. Camso Manufacturing USA, Ltd - Peosta   | <i>Jennifer Cooper</i>       |
|  | Roll Call                    |
| C. Link Snacks, Inc. - Underwood   | <i>Megan McKay</i>           |
|  | Roll Call                    |
| <br><b>VI. TCC Recommendations</b>   | <i>Pankaj Monga</i>          |
| A. SBIR/STTR Outreach Program  | Action                       |
| B. ChopLocal (Proof of Commercial Relevance)   | Action                       |
| C. Harvest Increase (Proof of Commercial Relevance)  | Action                       |
| D. Dhakai, Inc. (Demonstration Fund)   | Action                       |
| E. Bristola, LLC (Demonstration Fund)  | Action                       |
| F. FBB BioMed, Inc. (Demonstration Fund)   | Action                       |
| <br><b>VII. Brownfield/Grayfield Redevelopment Tax Credit Program</b>  | <i>Matt Rasmussen</i>        |
| Contract 20-BTC-01 – Request to Extend Project Completion Period   | Action                       |
| Contract 20-BTC-10 – Request to Extend Project Completion Period   | Action                       |
| <br><b>VIII. Innovation Fund Investment Tax Credit Program</b>   | <i>Lisa Connell</i>          |
| Applications for Issuance of Tax Credit Certificates   | Action                       |
| <br><b>IX. Butchery Innovation and Revitalization Program</b>  | <i>Alaina Santizo</i>        |
| Applications for Grants  | Action                       |
| <br><b>X. Vendor Approvals</b>   | <i>Terry Roberson</i>        |
|  | Action                       |

**XI. Director's Office**

- A. Budget & Finance Report
- B. Legislative Update
- C. Director's Report

*Terry Roberson  
Deanna Triplett  
Debi Durham*

**XII. Other Business**

- Next Board Meeting is April 22, 2022
- Personal Financial Disclosures are due April 30, 2022

**XIII. Adjournment**

Action

**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.