

Iowa Economic Development Authority

Due Diligence Committee Agenda

Friday, March 18, 2022

9:00 am

1963 Bell Avenue, Suite 200 – Helmick Conference Room

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

- I. Committee Chair** *Mark Kittrell*
- A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of February 18, 2022 Meeting Minutes *Action*
 - D. Approval of March 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** *Katie Rockey*
120 Day Report *Action*
- IV. Financial Assistance Applications**
- A. Berdex USA/Brookstone Specialty Services, Inc. - Ames *Maicie Pohlman/Linda Crookham-Hansen*
Discussion
 - B. Camso Manufacturing USA, Ltd - Peosta *Maicie Pohlman/Jennifer Cooper*
Discussion
 - C. Link Snacks, Inc. - Underwood *Alaina Santizo/Megan McKay*
Discussion
- Closed Session, If Necessary [Iowa Code sections 15.118, 21.5(1)a and 22.7]** *Roll Call*
Discussion of Information Contained in the Applications for Financial Assistance
- Open Session** *Action*
- A. Berdex USA/Brookstone Specialty Services, Inc. - Ames *Linda Crookham-Hansen*
Roll Call
 - B. Camso Manufacturing USA, Ltd - Peosta *Jennifer Cooper*
Roll Call
 - C. Link Snacks, Inc. - Underwood *Megan McKay*
Roll Call
- V. Other Business**
Next Board Meeting is April 22, 2022
- VI. Adjournment** *Action*

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.