

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, March 19, 2021  
9:15 a.m.**

**[Join Microsoft Teams Meeting](#)  
Or Dial 1.515.348.6300  
Conference ID: 479 467 204#**

- I. Board Chair** *Chris Murray*
  - A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of February 19, 2020 Meeting Minutes Action
  - D. Approval of March 19, 2021 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** *Chris Murray*
  - A. 120 Day Report Action on A. & B.
  - B. Compliance Report
    - 1. General Mills Operations, LLC and GM Cereal Properties, Inc. – Cedar Rapids
    - 2. 3M Company - Knoxville
    - 3. Geater Machining and Manufacturing Co. – Independence
    - 4. HSGBS, Inc. dba Marion Process Solutions – Marion
    - 5. Novae Corporation - Clarinda
  
- IV. Compliance – TCC Recommendations** *Katie Rockey*
  - Accelerated Ag Technologies DBA PowerPollen Action
  
- V. Financial Assistance Applications**
  - A. Centro – Cascade *Lisa Hull*  
Roll Call
  - B. First Capitol Baking Company – Burlington *Megan McKay*  
Roll Call
  - C. Innovative Injection Technologies, Inc. – West Des Moines *Linda Crookham-Hansen*  
Roll Call
  - D. Ironwood 53 LLC and Whitetail Holdings, LLC – Sioux County *Chris Murray*  
Roll Call
  - E. Underground Magnetics, INC. and Blue Tree, LLC – Johnston *Lisa Hull*  
Roll Call
  - F. Rantizo, Inc. – Johnson County *Mark Kittrell*  
Roll Call
  - G. Verbio Nevada, LLC – Nevada *Jennifer Cooper*  
Roll Call

- VI. TCC Recommendations**
  - A. SBIR/STTR Outreach Program *Pankaj Monga*  
Action
  - B. Integrated Behavioral Health Services DBA Classroom Clinic *Pankaj Monga*  
Action
  - C. FBB BioMed *Pankaj Monga*  
Action
  - D. Deetz, Inc. *Pankaj Monga*  
Action
  - E. Eagle's Catch *Pankaj Monga*  
Action
  
- VII. Iowa Innovation Council Member Appointment** *Jill Lippincott*  
Action
  
- VIII. Brownfield/Grayfield Redevelopment Tax Credit Program** *Matt Rasmussen*  
Contract 18-BTC-18  
Action
  
- IX. Innovation Fund Investment Tax Credit Program** *Melissa Harshbarger*  
Applications for Issuance of Tax Credit Certificates  
Action
  
- X. Director's Office**
  - A. Budget & Finance Report *Terry Roberson*
  - B. Legislative Update *Deanna Triplett*
  - C. Director's Report *Debi Durham*
  
- XI. Other Business**  
Next Board Meeting is April 16, 2021
  
- XII. Adjournment** Action

**Voting Board Members:**

Chris Murray, Jennifer Cooper, Linda Crookham-Hansen, Lisa Hull, Doane Chilcoat, Megan McKay, Mark Kittrell, Pankaj Monga, Emily Schmitt, Lisa Shimkat and Thomas Townsend

**Ex-Officio Non-Voting Board Members:**

Senator Mark Lofgren, Senator Jackie Smith, Representative Phil Thompson, Representative Kenan Judge, Rob Denson and David Barker

**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 IEDA at least 48 hours in advance.

**\*\*The Iowa Economic Development Authority Board** 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.