

Technology Commercialization Committee Agenda

Iowa Economic Development Authority

200 E. Grand Ave.

Des Moines, IA 50309

Smart Conference Room

June 21, 2018, 8:30 a.m.

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| <p>I. Committee Chair
A. Welcome & Introductions
B. Roll Call</p> | <p><i>Allen Bierbaum</i>
Information</p> |
| <p>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.</p> | |
| <p>III. Closed Session (<i>Iowa Code</i> sections 21.5(1)a, 15.118, 22.7.3, 22.7.6 and 22.7.)
Discussion of Information IEDA is required to keep confidential under Iowa law.</p> | <p>Roll Call</p> |
| <p>IV. Open Session</p> | <p>Action</p> |
| <p>V. Subordination Request
Point of Choice, LLC - Fairfield</p> | <p><i>Paul Stueckradt</i>
Roll Call</p> |
| <p>VI. Other Business
Next TCC meeting is July 19, 2018</p> | |
| <p>VII. Adjournment</p> | <p>Action</p> |

Technology Commercialization Committee Members: Allen Bierbaum, Jeff Fleenor, Emily Harris, Rich Hichwa, Bruce Lehrman, Donna Ramaeker Zahn and Kathy Zehr

PLEASE NOTE: Agenda items may be considered out of order at the discretion of the chair for each meeting. ***The meeting will not convene earlier than stated above, but may begin later, depending upon length of earlier meetings.***

If you require accommodations to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us at least 48 hours in advance.

****The Technology Commercialization Committee** may go into closed session pursuant to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, and 22.7.6 to review and discuss records IEDA is required to treat as confidential under Iowa law. This may include trade secrets and/or confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating or during administration of a contract executed pursuant to a successful application.