

**Iowa Energy Center
Board Meeting Agenda**
Iowa Economic Development Authority
200 E. Grand Avenue, Des Moines, IA 50309
Main Conference Room
August 14, 2018
9:00 a.m.

I. Welcome & Introductions

- A. Roll Call
- B. Approval of May 22, 2018 Meeting Minutes

*Timothy Whipple
Adrienne Ricehill
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. Fiscal Update

Terry Roberson

IV. Administrative Rules

Jenny Klein

V. Grant Program

- A. Grant Committee Program Report
- B. Approve Staff to Draft Administrative Rules
Based on the Grant Committee Program Report
- C. Grant Program Updates
- D. Grant Modifications
 - Deoxygenation of Lignin-Derived Species to Aromatics and Olefins
 - Hydroxycinnamic Acids from Lignin as Platform Molecules for Productions of Bio based Materials
 - Energize Northeast Iowa Education
- E. Grant Committee
 - Replacement Appointment

*Information
Action
Amber Buckingham
Amber Buckingham
Action
Action
Action
Amber Buckingham
Action*

VI. Alternative Energy Revolving Loan Program

- A. AERLP Committee Program Report
- B. Approve Staff to Draft Administrative Rules
Based on the AERLP Committee Program Report

*Information
Action*

VII. Other Business

- A. IEDA Updates
- B. Next Board Meeting is November 7, 2018

*Timothy Whipple
Brian Selinger*

I. Adjournment

Timothy Whipple

IOWA ECONOMIC DEVELOPMENT AUTHORITY

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iowaeconomicdevelopment.com



Board Members: Stuart Anderson, Robert Berntsen, Nathan Young, Debi Durham, Geri Huser, Jennifer Johnson, Valerie Newhouse, Dan Nickey, Rick Olesen, Joel Schmidt, Timothy Whipple, Gul Kremer-Okudan

Please Note: The meeting will convene no earlier than stated above, but may begin later. 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 515.348.6218 to make your request. Please notify us at least 48 hours in advance.

**The Iowa Energy Center 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.