

**Iowa Economic Development Authority
Board Meeting Agenda**

Friday, November 18, 2022

9:15 am

1963 Bell Avenue – Helmick Conference Room

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

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|---|------------------------|
| I. Committee Chair | <i>Megan McKay</i> |
| A. Welcome | |
| B. Roll Call and Introductions | |
| C. Approval of October 21, 2022 Meeting Minutes | Action |
| D. Approval of November 18, 2022 Agenda | Action |
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| 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. | |
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| III. Compliance – CONSENT AGENDA | <i>Megan McKay</i> |
| A. 120 Day Report | Action on A. & B. |
| B. Compliance Report | |
| 1. Sub-Zero Group, Inc. – Cedar Rapids | |
| 2. IceCap Cold Storage, LP – Council Bluffs | |
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| IV. Compliance – TCC Recommendations | <i>Katie Rockey</i> |
| Priority 5 Holdings, Inc. – Amend Contract Terms | Action |
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| V. Financial Assistance Applications | |
| A. AML Riverside, LLC – Fort Dodge | <i>Lisa Hull</i> |
| | Roll Call |
| B. Benson Hill, Inc. and Subsidiaries – Creston | <i>Emily Schmitt</i> |
| | Roll Call |
| C. Convergen Energy – Fairfax | <i>Jennifer Cooper</i> |
| | Roll Call |
| D. IceCap Cold Storage, LP – Council Bluffs | <i>Megan McKay</i> |
| | Roll Call |
| E. Zoetis Inc. and Subsidiaries Zoetis LLC and Zoetis US LLC – Charles City | <i>Emily Schmitt</i> |
| | Roll Call |
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| VI. TCC Recommendations | <i>Anna Lensing</i> |
| A. SBIR/STTR Outreach Program | Action |
| B. CartilaGen, Inc. (Demonstration Fund) | Action |
| C. Vemtowa Nutraceutical, LLC dba SuperBio, LLC (Demonstration Fund) | Action |
| D. Hummingbirds (Demonstration Fund) | Action |
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| VII. Amendments to Rules | |
| A. Notice of Intended Action to Renumber and Amend 261 IAC Chapters 220, 221 and 222 | <i>Lisa Connell</i> |
| | Action |
| B. Notice of Intended Action to Amend Employee Stock Ownership Plan Formation Assistance rules, 261 IAC Chapter 56 | <i>Lisa Connell</i> |
| | Action |
| C. Adopt Amendments to Historic Preservation Tax Credits Program rules 261 IAC Chapter 49 | <i>Lisa Connell</i> |
| | Action |

VIII. Vendor Approval

Terry Roberson
Action

IX. SSBCI Innovation Continuum Program Conflict of Interest Information

Anna Lensing
Information

X. Director's Office

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

Terry Roberson
Deanna Triplett
Debi Durham

XI. Other Business

Next Board Meeting is December 16, 2022

XII. Adjournment

Action

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Doug Boone, Jennifer Cooper, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier 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.