

ENHANCE IOWA BOARD

Thursday, August 4, 2022 at 9:30 AM

Iowa Economic Development Authority

Virtual meeting via Teams

[Click here to join the meeting](#)

Or call in (audio only): 515-348-6300

Phone Conference ID: 670 030 131#

Board Members: John Burns (Chair); Brad Leeper; Kyle Carter; Pat Deignan; Rita Frahm; Emily Ginneberge; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Steve Roesner; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Carrie Koelker (Ex Officio); Representative Chris Hall; & Representative Shannon Latham (Ex Officio)

Call to Order

John Burns

Announcements/Introductions

Roll Call

Approve Agenda

Approve Minutes from July 7, 2022 meeting

Contract Amendments & Contingent Awards

John Burns

- Iowa Railroad Historical Society // All Aboard! Capital Campaign contract amendment request - 21-CAT-006
- Bruce more // Bruce more Preservation Project contract amendment request - 20-CAT-013
- City of Estherville // Estherville Municipal Swimming Pool Project contract amendment request - 21-CAT-001
- City of Holstein // Holstein Aquatic Center contract amendment request - 21-CAT-002
- Madison County Conservation // Madison County Conservation Center contract amendment request 21-CAT-008
- City of Marion // Marion Public Library contract amendment request 21-CAT-003
- Winnebago County Conservation // Winnebago County Environmental Education Center contract amendment request – 21-CAT-011

Committee Recommendations

Reports

Tourism Report

Legal Report

Jessica O'Riley

Lisa Connell

Other Business

Closing Business

Next Enhance Iowa meeting scheduled for September 1, 2022 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

John Burns

Adjourn

NOTE: Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

If you require accommodations to participate in this public meeting, call 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.