

ENHANCE IOWA BOARD AGENDA

Thursday, September 1, 2022 at 10:00 AM

Iowa Economic Development Authority
Mississippi River Conference Room
1963 Bell Ave
Des Moines, IA 50319
Optional - Virtual meeting via Teams

[Click here to join the meeting](#)

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

Phone Conference ID: 121 694 977#

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 August 4, 2022 meeting

Contract Amendments & Contingent Awards

John Burns

- Jackson County Fair Association // Jackson County Fair & Extension/4-H Outreach Center contract amendment request – 21-CAT-15
- City of Fort Madison // Fort Madison Marina Revitalization contract amendment request – 22-CAT-005
- Winnebago County Conservation // Winnebago County Environmental Education Center contract amendment request – 21-CAT-011

Recess for CAT Committee

Committee Recommendations

Reports

Tourism Report
Legal Report

Jessica O'Riley
Lisa Connell

Other Business

Closing Business

John Burns

Next Enhance Iowa meeting scheduled for October 6, 2022 (in-person and virtual participation available) at 1963 Bell Avenue, Des Moines

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.