ENHANCE IOWA BOARD AGENDA

Thursday, October 6, 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: 670 030 131#

Board Members: John Burns (Chair); Brad Leeper; Kyle Carter; Pat Deignan; Rita Frahm; 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 September 1, 2022 meeting

John Burns

Contract Amendments & Contingent Awards

- North Iowa Band Festival Foundation & City of Mason City // The Principal® Pavilion contract amendment

Recess for Sports Tourism and CAT Committee meetings

Committee Recommendations

Sports Tourism Recommendations
 CAT Committee Recommendations
 Angie Pfannkuch
 Valerie Van Kooten

Notice of Intended Action to Amend 261 IAC Chapter 215 and Adopt a New 261 IAC Chapter 216

Lisa Connell

Reports

Tourism Report Jessica O'Riley Legal Report Lisa Connell

Other Business

Closing Business

John Burns

Next Enhance Iowa meeting scheduled for November 3, 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.