

## ENHANCE IOWA BOARD MINUTES

Iowa Economic Development Authority  
Main Conference Room  
200 East Grand Avenue  
Des Moines, Iowa

**Wednesday, February 14, 2018**

10:36 a.m.

### Committee Members in Attendance

Mike Broshar  
Lisa Hein  
Mark Kapfer  
Kate McGann

### Staff Members in Attendance

Rita Grimm  
Nicole Shalla  
Jessica O'Riley

### Other Board Members in Attendance

Jake Anderson  
Eric Bookmeyer  
Derek Lumsden  
Stefanie Kohn  
Tammy Robinson  
Charese Yanney

### CALL TO ORDER

Mr. Kapfer, filling in for Ms. Damman, called the meeting to order at 10:44. Four Committee members were present. The agenda was approved. The minutes from the January 10, 2018 meeting were approved.

### REPORTS

Ms. Shalla gave the Program Manager's Report dated February 7, 2018:

Pending CAT Applications: There are nine application requests undergoing Board review, requesting approximately \$3,673,493.

Project	Total Project Cost	CAT Request	Project Status
Sioux County Nature Center	\$4,269,318	\$600,000	Committee Review
Rick Rodgers Community Pool (Winfield)	\$1,512,000	\$250,000	Committee Review
Dankwardt Park Pool Air Support Structure (Burlington)	\$628,368	\$101,500	Committee Review
Mount Vernon Community Wellness Center	\$7,925,477	\$600,000	Committee Review
Sibley Aquatic Center	\$2,568,488	\$250,000	Committee Review
Rock Valley Event Center	\$1,929,162	\$255,993	Committee Review
Des Moines Heritage Center	\$2,965,000	\$590,000	Committee Review
Des Moines Water Works Park – Phase I	\$8,521,561	\$1,000,000	Committee Review
Traer Historical Museum History NOW	\$130,322	\$26,000	Committee Review
<b>TOTAL</b>	<b>\$30,449,696</b>	<b>\$3,673,493</b>	

## **APPLICATIONS**

### **Southeast Iowa Swim Club // Dankwardt Park Pool Air Supported Structure (Bubble) Project**

The applicant provided a fundraising update. They are in talks with Two Rivers Bank about financing. They should know in March or April. Ms. Yanney asked about warranties for deflating and safety features for the bubble. Mr. Broshar asked about the Iowa Energy Code, which is stricter than the version the City of Burlington adopted. Ms. Robinson asked about assurances that the bubble is installed each year, since the Pool Lease Agreement is with a coach in Cedar Rapids and not within the Swim Club. There was some additional discussion about the terms of the lease and the verbiage the Board would like to see.

### **City of Mount Vernon // Mount Vernon Community Wellness Center**

This was the applicant's first presentation to the Board. A couple of Board members asked whether the County could provide additional funding; perhaps a 3-5-year pledge. Mr. Bookmeyer suggested the County should be in for quite a bit more.

### **City of Sibley // Sibley Aquatic Center**

This was the applicant's first presentation to the Board. The applicant mentioned that the amenities are alternate bid items, except the diving board. The City was going to provide staff with the base elements of the project.

**CAT Committee recessed at 11:45.**

**CAT Committee reconvened at 11:50.**

### **City of Rock Valley // Rock Valley Event Center**

This was the applicant's first presentation to the Board. There was some discussion about the County's small contribution to the project, as well as a question about the lack of private fundraising. The applicant mentioned that they have an exhausted donor base; the local hospital expanded with the help of private donations and there is a fundraising plan in place for a new community daycare.

### **Des Moines Heritage Trust // Des Moines Heritage Center**

This was the applicant's first presentation to the Board. There was a request to come back in a few months after some additional fundraising.

### **Des Moines Water Works Foundation // Des Moines Water Works Park – Phase I**

This was the applicant's first presentation to the Board. There was a lot of discussion about the lack of funding from the City and the County, as well as no funds from Des Moines Water Works. Some Board members stated they would not move forward without those three entities at the table. A larger, philosophical question was brought up regarding the amount of potential funding recently invested in Des Moines projects.

### **Traer Historical Museum // Traer Historical Museum History NOW**

This was the applicant's first presentation to the Board. There were a few questions about why the applicant didn't wait to apply until they had closed the fundraising gap if it could be raised so quickly.

## **OTHER BUSINESS**

There was no other business.

**CLOSING BUSINESS**

The next CAT Committee meeting is tentatively set for March 14, 2018 at the Marshalltown Public Library.

**ADJOURNMENT**

On motion with no objections, the meeting adjourned at 1:31.