

## **ENHANCE IOWA BOARD MINUTES**

Crossroad Pavilion Event Center  
301 34<sup>th</sup> Avenue  
Sheldon, Iowa

**Wednesday, April 11, 2018**

10:00 a.m.

### **Board Members in Attendance**

Eric Bookmeyer  
Mike Broshar  
Mark Kapfer  
Derek Lumsden  
Kate McGann  
Charese Yanney

### **Board Members Absent**

Jake Anderson  
Emily Damman  
Lisa Hein  
Stefanie Kohn  
Tammy Robinson  
Senator Bill Dotzler (Ex Officio)  
Senator Brad Zaun (Ex Officio)  
Representative Chris Hall (Ex Officio)  
Representative Skyler Wheeler (Ex Officio)

### **Staff Members in Attendance**

Nicole Shalla  
Kristin Hanks-Bents

### **CALL TO ORDER**

Mr. Lumsden called the meeting to order at 10:05. Mayor Katricia Meendering welcomed the Board to Sheldon. Six voting members were present. The agenda was approved. The minutes from the March 14, 2018 meeting were approved.

### **CONTRACT AMENDMENTS & CONTINGENT AWARDS**

There were no contract amendment requests.

### **REPORTS**

#### **Legal Report**

Ms. Hanks-Bents reported that BettPlex contacted their representatives and are seeking a legislative fix to the baseball and softball complex sales tax rebate program to allow the sales from the indoor sports complex to be eligible for the rebate.

#### **Comment to Notices of Intent to Award**

Ms. Shalla reported no comment had been received.

**The Board recessed at 10:10**

**The Board reconvened at 11:27.**

### **COMMITTEE RECOMMENDATIONS**

#### **Due Diligence Committee Reports**

No reports.

### **Negotiation Team Reports**

No reports.

### **CAT Review Committee Recommendations**

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

On motion of Mr. Broshar and seconded by Mr. Kapfer, the Board awarded a CAT grant to the City of Rock Valley for the Rock Valley Event Center project in the amount of \$150,000. The award is contingent on completed fundraising within 30 days, a notice of intent to award being issued, the negotiation of mutually acceptable contract terms, and the applicant raising at least \$50,000 through private donations.

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

On motion of Mr. Kapfer and seconded by Ms. McGann, the Board voted to deny funding to the Southeast Iowa Swim Club for the Dankwardt Park Pool Air Support Structure (Bubble) project because it is not the right fit for the Enhance Iowa and CAT program. Mr. Bookmeyer voted no.

### **PUBLIC COMMENT**

There was no public comment.

### **OTHER BUSINESS**

Mr. Lumsden thanked Ms. Yanney, Mr. Bookmeyer, and Mr. Kapfer for their service under Vision Iowa and Enhance Iowa.

### **CLOSING BUSINESS**

The next Enhance Iowa meeting is tentatively set for May 9, 2018 at the Urbandale Public Library.

### **ADJOURNMENT**

On motion by Mr. Bookmeyer and seconded by Mr. Broshar with no objections, the meeting adjourned at 11:35.