Iowa Economic Development Authority Due Diligence Committee Meeting Minutes June 25, 2021 9:00 a.m.

Committee Members Present:

Mark Kittrell Emily Schmitt Jennifer Cooper Linda Crookham-Hansen

Megan McKay Chris Murray

Board Members Present:

Doane Chilcoat Pankaj Monga Lisa Shimkat Tom Townsend

Board Members Absent: Lisa Hull (joined 9:13 am)

Ex-Officio Members Present:

David Barker Rob Densen Representative Steven Hansen

Ex-Officio Members Absent:

Senator Carrie Koelker Senator Liz Mathis Representative Phil Thompson

IEDA Staff Present:

Sonya Bacon Rob Christensen Vicky Clinkscales Lisa Connell Rita Grimm **Emily Hockins** Staci Hupp Ballard Debi Durham Maicie Pohlman Matt Rasmussen Kanan Kappelman Rick Peterson Terry Roberson Katie Rockey Alaina Santizo Paul Stueckradt **Kevin Eppens** Liesl Seabert Deanna Triplett Amy Kuhlers (joined 9:23 am)

Melissa Harshbarger

Others Present:

| Michael Devlin | Tyler Jett | Aaron Deon | Jason White |
|------------------------------|-----------------------------------|-------------------|---------------------------------|
| David P. Connolly | Caleb Mason | Dan Culhane | Kelly Halsted |
| Merlin Pfannkuch | Lisa (Guest) | Michele (Guest) | Tanya Michener (joined 9:17 am) |
| John Steppe (joined 9:24 am) | Abby Bottenfield (joined 9:25 am) | 303-656-1896 | 319-423-2808 |
| 319-640-1917 | 515-239-5201 | 515-240-7839 | 515-331-6871 |
| 515-577-3852 | 641-295-3243 | 641-521-0329 | 641-787-8209 |
| 513-255-6192 | 515-360-2584 | 563-599-7529 | 712-279-6368 |
| 712-542-5500 | Cindy Harris | Angela Harrington | Jessica Flannery |
| Kim Didier | Erin Chambers | Naomi Hamlett | BJ Stokesbury |
| Chad Schaeffer | Curtis Brown | Matt Anderson | Wes Breckenridge |
| Joe Pugel | | | |

COMMITTEE CHAIR

• Welcome

Due Diligence Committee (DDC) Chair Mark Kittrell called to order the meeting of the DDC at 9:00 a.m.

Roll Call and Introductions

A quorum of the Committee was established with the following Committee members present: Mark Kittrell, Emily Schmitt, Jennifer Cooper, Linda Crookham-Hansen, Megan McKay and Chris Murray.

Other Board members present: Doane Chilcoat, Pankaj Monga, Lisa Shimkat and Tom Townsend.

Ex-officio members present: David Barker, Rob Denson and Representative Steven Hansen.

Approval of Minutes - May 21, 2021 DDC Meeting

MOTION: Chris Murray moved that the DDC approve the minutes of the May 21, 2021 DDC meeting, seconded by Megan McKay. Motion carried unanimously.

Approval of Agenda - June 25, 2021 DDC Meeting

MOTION: Linda Crookham-Hansen moved that the DDC approve the agenda for the June 25, 2021 DDC meeting, seconded by Chris Murray. Motion carried unanimously.

PUBLIC COMMENT PERIOD: Comments were made by Matt Anderson, Deputy City Manager/City of Des Moines who updated the board on the Dico site progress and from Erin Chamber, City of Newton who expressed gratitude towards the board.

COMPLIANCE

120 Day Report - 120 Day Signing List.

Sabre Communications Corporation – 30-day extension

Sukup Manufacturing - 30-day extension

<u>MOTION</u>: Chris Murray moved that the DDC recommend that the lowa Economic Development Authority Board approve the recommendations regarding the 120-day signing deadline for the 2 pending contracts, seconded by Linda Crookham-Hansen. Motion carried unanimously, with the exception of Board Member Emily Schmitt, who abstained.

COMPLIANCE REPORT – Amendment Requests

GMT Corporation: Waverly - Request for Negotiated Settlement.

MOTION: Chris Murray moved that the DDC recommend that the Iowa Economic Development Authority Board deny the request for a negotiated settlement pursuant to which IEDA would waive repayment of claimed tax credits and repayment of \$75,000 of the Forgivable Loan and the business would forgo any remaining tax credits and instead approve a negotiated settlement pursuant to which the business will repay a pro-rata share of the tax incentives claimed (\$97,675) and repay the Forgivable Loan in full, both the applicable interest, seconded by Megan McKay. Motion carried unanimously.

University of Northern Iowa: Cedar Falls – Request to Extend Contract End Date.

<u>MOTION</u>: Linda Crookham-Hansen moved that the DDC recommend that the lowa Economic Development Authority Board approve the request for a three-month extension of the Contract End Date to September 30, 2021, seconded by Chris Murray. Motion carried unanimously.

REINVESTMENT DISTRICT APPLICATIONS

Ames - Ames Downtown Reinvestment District:

<u>MOTION:</u> Chris Murray moved that the DDC recommend that the Iowa Economic Development Authority Board make provisional approval of an award of \$10,000,000 to the City of Ames for the Ames Downtown Reinvestment District, seconded by Megan Kay. Roll Call vote was taken. Motion carried unanimously.

Cedar Rapids - Cedar Rapids Central Reinvestment District:

<u>MOTION</u>: Linda Crookham-Hansen moved that the DDC recommend that the Iowa Economic Development Authority Board make provisional approval of an award of \$9,000,000 to the City of Cedar Rapids for the Cedar Rapids Central Reinvestment District, seconded by Chris Murray. Roll Call vote was taken. Motion carried unanimously.

Fort Dodge – Corridor Plaza Reinvestment District:

MOTION: Megan McKay moved that the DDC recommend that the Iowa Economic Development

Authority Board make provisional approval of an award of \$17,000,000 to the City of Fort Dodge for the Corridor Plaza Reinvestment District, seconded by Linda Crookham-Hansen. Roll Call vote was taken. Motion carried unanimously.

Merle Hay Reinvestment District Joint 28E Board (Cities of Urbandale and Des Moines) – Merle Hay Reinvestment District:

<u>MOTION</u>: Chris Murray moved that the DDC recommend that the lowa Economic Development Authority Board make provisional approval of an award of \$26,500,000 to the Merle Hay Reinvestment District Joint 28E Board (Cities of Urbandale and Des Moines) for the Merle Hay Reinvestment District, seconded by Megan McKay. Roll Call vote was taken. Motion carried unanimously.

Rob Denson disclosed a conflict of interest that necessitated recusal from discussion and voting on the Newton Legacy Reinvestment District application. See the attached E-Mail exchange. Mr. Denson left the conference room at 9:27 am.

Newton - Newtown Legacy Reinvestment District:

<u>MOTION:</u> Linda Crookham-Hansen moved that the DDC recommend that the lowa Economic Development Authority Board make provisional approval of an award of \$14,000,000 to the City of Newton for the Newton Legacy Reinvestment District, seconded by Megan McKay. Roll Call vote was taken. Motion carried unanimously.

Rob Denson returned to the conference room at 9:28 am.

Linda Crookham-Hansen disclosed a conflict of interest that necessitated recusal from discussion and voting on the Capital City Reinvestment District: Reimagining the Superfund Site application. See the attached E-Mail exchange. Ms. Crookham-Hansen left the conference room at 9:28 am.

Des Moines – Capital City Reinvestment District: Reimagining the Superfund Site MOTION: Chris Murray moved that the DDC recommend that the lowa Economic Development Authority Board make provisional approval of an award of \$23,500,000 to the City of Des Moines for the Capital City Reinvestment District: Reimagining the Superfund Site, seconded by Megan McKay. Roll Call vote was taken. Motion carried unanimously.

Linda Crookham-Hansen returned to the conference room at 9:29 am.

FINANCIAL ASSISTANCE APPLICATIONS

Dose Steelworks, Inc. and Dose Holdings LLC: Story City

<u>MOTION</u>: Emily Schmitt moved that the DDC recommend that the Iowa Economic Development Authority Board award a maximum of \$141,000 in Investment Tax Credits and a maximum of \$30,900 in Sales, Service, and Use Tax Refund, seconded by Chris Murray. Roll Call vote was taken. Motion carried unanimously.

Evapco, Inc.: Lake View

MOTION: Jennifer Cooper moved that the DDC recommend that the lowa Economic Development Authority Board award a maximum of \$180,000 in Investment Tax Credits and a maximum of \$285,000 in Sales, Service, and Use Tax Refund, seconded by Linda Crookham-Hansen. Roll Call vote was taken. Motion carried unanimously.

Pollard Games, Inc. dba American Games and International Gamco: Council Bluffs **MOTION:** Chris Murray moved that the DDC recommend that the lowa Economic Development Authority Board award a maximum of \$610,565 in Targeted Jobs Withholding Credit, seconded by Linda Crookham-Hansen. Roll Call vote was taken. Motion carried unanimously.

OTHER BUSINESS

The next DDC meeting will be held on Friday, July 16, 2021 at 9:00 a.m.

ADJOURNMENT

There being no further business at the meeting of the DDC,

MOTION: Chris Murray moved that the DDC adjourn, seconded by Linda Crookham-Hansen. Motion

carried unanimously. Meeting adjourned at 9:38 a.m.

Sonya Bacon

Board Administrator

Mark Kittrell

Due Diligence Committee Chair

From:

Rita Grimm

To: Cc: Rob Denson Sonya Bacon

Subject:

Recusal

Date:

Friday, June 25, 2021 9:50:45 AM

Attachments:

image001.png

Good morning, Rob:

To have a record for minutes, this is to confirm that you recuse yourself from discussion and the vote regarding the Newton Reinvestment District project because of DMACC's interest in the project.

Thank you

Rita C. Grimm | Chief Legal Counsel





IOWA ECONOMIC DEVELOPMENT AUTHORITY/IOWA FINANCE AUTHORITY

1963 Bell Avenue, Suite 200 | Des Moines, Iowa 50315

PH: 515.348.6142 CELL: 515 897-8413 FAX: 877-631-7575

Rita.Grimm@lowaEDA.com

iowaeconomicdevelopment.com

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From:

Linda Crookham-Hansen

To:

Rita Grimm

Cc:

Alaina Santizo; Sonya Bacon; Maicie Pohlman; Rick Peterson; Megan McKay

Subject:

Re: Musco Lighting - DSM Socker Stadium Project

Date: Attachments: Friday, April 30, 2021 8:56:48 AM

D:40

image001.png

Rita,

Thank you for your guidance with this. I'm in agreement and will recuse myself from the Des Moines project.

Thank you

Linda

Get Outlook for iOS

From: Rita Grimm < Rita. Grimm@lowaEDA.com>

Sent: Tuesday, April 27, 2021 4:44:59 PM

To: Linda Crookham-Hansen < Linda. Crookham-Hansen@lowaEDA.com>

Cc: Alaina Santizo <Alaina.Santizo@IowaEDA.com>; Sonya Bacon <Sonya.Bacon@IowaEDA.com>; Maicie Pohlman <Maicie.Pohlman@IowaEDA.com>; Rick Peterson <Rick.Peterson@IowaEDA.com>;

Megan McKay < Megan. McKay@IowaEDA.com>

Subject: Musco Lighting - DSM Socker Stadium Project

Linda:

Thank you for reaching out regarding Musco's involvement in the Des Moines project, a portion of which is a soccer stadium. Since Musco is a major contractor for the project and is described as a partner, you must recuse from discussion, presentation, and voting on the project. Let me know if you have any questions.

Sonya will attach this email exchange to the minutes for Friday's meeting and upcoming meetings during which the project is discussed.

See you Friday!

Rita C. Grimm | Chief Legal Counsel





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in error please notify the sender.

Iowa Economic Development Authority Board Board Meeting Minutes June 25, 2021

9:15 a.m.

Board Members Present:

Megan McKay Linda Crookham-Hansen

Emily Schmitt Lisa Hull

Doane Chilcoat Mark Kittrell

Jennifer Cooper Pankaj Monga

Chris Murray

Lisa Shimkat

Tom Townsend

Ex-Officio Members Present:

David Barker

Rob Denson

Representative Steve Hansen

Ex-Officio Members Absent:

Senator Carrie Koelker

Senator Liz Mathis

Representative Phil Thompson

IEDA Staff Present:

Sonya Bacon Debi Durham Staci Hupp Ballard

Katie Rockey Liesl Seabert

Rob Christensen Rita Grimm

Kanan Kappelman Alaina Santizo

Amy Kuhlers

Vicky Clinkscales **Rick Peterson**

Maicie Pohlman Paul Stueckradt

Jill Lippincott

712-542-5500

Lisa Connell

Emily Hockins Terry Roberson Deanna Triplett

Melissa Harshbarger (left

Merlin Pfannkuch (left 9:50)

10:16 am)

Matt Rasmussen

Others Present:

Cindy Harris (left 10:12 am) John Steppe Kate Havden

563-599-7529

Sue Foecke 641-569-8991 712-279-6368

Caleb Mason Dan Culhane (left 9:55 am) Ron Johnson (left 9:50 am) 513-255-6192

Steve Schainker (left 9:52 am) 515-360-2584 319-337-6592

David Connolly (left 10:04

am)

BOARD CHAIR

Welcome

Iowa Economic Development Authority Board Chair Megan McKay called to order the meeting of the IEDA Board at 9:38 a.m.

Roll Call and Introductions

A quorum of the IEDA Board was established with the following Board members present: Megan McKay, Emily Schmitt, Doane Chilcoat, Jennifer Cooper, Linda Crookham-Hansen, Lisa Hull, Mark Kittrell, Pankaj Monga, Chris Murray, Lisa Shimkat and Tom Townsend. Ex-officio member present: David Barker, Rob Denson and Representative Steven Hansen.

Approval of Minutes - May 21, 2021 IEDA Meeting

MOTION: Mark Kittrell moved that the IEDA Board approve the minutes of the May 21, 2021 IEDA Board meeting, seconded by Doane Chilcoat. Motion carried unanimously.

Approval of Agenda – June 25, 2021 IEDA Meeting

MOTION: Doane Chilcoat moved that the IEDA Board approve the agenda for the June 25, 2021 IEDA Board meeting, seconded by Tom Townsend. Motion carried unanimously.

PUBLIC COMMENT PERIOD: No comments were made.

COMPLIANCE - CONSENT AGENDA

- A. 120 Day Report
- **B.** Compliance Report

GMT Corporation – Request for Negotiated Settlement.

University of Northern Iowa – Request to Extend Contract End Date.

<u>MOTION</u>: Linda Crookham-Hansen moved that the Iowa Economic Development Authority Board approve the recommendations of the DDC regarding items A and B on the Consent Agenda, seconded by Chris Murray. Motion carried unanimously.

REINVESTMENT DISTRICT APPLICATIONS

Ames - Ames Downtown Reinvestment District

<u>MOTION</u>: Chris Murray moved that the Iowa Economic Development Authority Board approve the recommendation of the DDC to make provisional approval of an award of \$10,000,000 to the City of Ames for the Ames Downtown Reinvestment District, seconded by Doane Chilcoat. Roll Call vote was taken. Motion carried unanimously.

Cedar Rapids - Cedar Rapids Central Reinvestment District

<u>MOTION</u>: Mark Kittrell moved that the Iowa Economic Development Authority Board approve the recommendation of the DDC to make provisional approval of an award of \$9,000,000 to the City of Cedar Rapids for the Cedar Rapids Central Reinvestment District, seconded by Linda Crookham-Hansen. Roll Call vote was taken. Motion carried unanimously.

Fort Dodge - Corridor Plaza Reinvestment District

<u>MOTION</u>: Tom Townsend moved that the Iowa Economic Development Authority Board approve the recommendation of the DDC to make provisional approval of award of \$17,000,000 to the City of Fort Dodge for the Corridor Plaza Reinvestment District, seconded by Doane Chilcoat. Roll Call vote was taken. Motion carried unanimously.

Merle Hay Reinvestment District Joint 28E Board (Cities of Urbandale and Des Moines) – Merle Hay Reinvestment District

<u>MOTION:</u> Linda Crookham-Hansen moved that the Iowa Economic Development Authority Board approve the recommendation of the DDC to make provisional approval of an award of \$26,500,000 to the Merle Hay Reinvestment District Joint 28E Board (Cities of Urbandale and Des Moines) for the Merle Hay Reinvestment District, seconded by Tom Townsend. Roll Call vote was taken. Motion carried unanimously.

Rob Denson disclosed a conflict of interest that necessitated recusal from discussion and voting on the Newton Legacy Reinvestment District application. See the attached E-Mail. Mr. Denson left the conference room at 9:48 am.

Newton - Newton Legacy Reinvestment District

<u>MOTION:</u> Chris Murray moved that the Iowa Economic Development Authority Board approve the recommendation of the DDC to make provisional approval of an award of \$14,000,000 to the City of Newton for the Newton Legacy Reinvestment District, seconded by Doane Chilcoat. Roll Call vote was taken. Motion carried unanimously.

Rob Denson returned to the conference room at 9:49 am

Linda Crookham-Hansen disclosed a conflict of interest that necessitated recusal from discussion and voting on the Capital City Reinvestment District: Reimagining the Superfund Site application. See the attached E-Mail exchange. Ms. Crookham-Hansen left the conference room at 9:49 am

Des Moines – Capital City Reinvestment District: Reimagining the Superfund Site

<u>MOTION:</u> Doane Chilcoat moved that the Iowa Economic Development Authority Board approve the recommendation of the DDC to make provisional approval of an award of \$23,500,000 to the City of Des Moines for the Capital City Reinvestment District: Reimagining the Superfund Site, seconded by Mark Kittrell. Roll Call vote was taken. Motion carried unanimously.

Linda Crookham-Hansen returned to the conference room at 9:50 am.

FINANCIAL ASSISTANCE APPLICATIONS

Dose Steelworks, Inc. and Dose Holdings LLC: Story City

<u>MOTION</u>: Emily Schmitt moved that the Iowa Economic Development Authority Board accept the recommendation of the DDC to award a maximum of \$141,000 in Investment Tax Credits and a maximum of \$30,900 in Sales, Service, and Use Tax Refund, seconded by Chris Murray. Roll Call vote was taken. Motion carried unanimously.

Evapco, Inc.: Lake View

<u>MOTION</u>: Jennifer Cooper moved that the Iowa Economic Development Authority Board accept the recommendation of the DDC to award a maximum of \$180,000 in Investment Tax Credits and a maximum of \$285,000 in Sales, Service, and Use Tax Refund, seconded by Chris Murray. Roll Call vote was taken. Motion carried unanimously.

Pollard Games, Inc. dba American Games and International Gamco: Council Bluffs

<u>MOTION:</u> Chris Murray moved that the lowa Economic Development Authority Board accept the recommendation of the DDC to award a maximum of \$610,565 in Targeted Jobs Withholding Credit, seconded by Doane Chilcoat. Roll Call vote was taken. Motion carried unanimously.

AMENDMENTS TO RULES

Approve Filing Notice of Intended Action for Amendments to Apprenticeship Training Program Rules, 261 IAC 12

<u>MOTION</u>: Mark Kittrell moved that the Iowa Economic Development Authority Board approve filing Notice of Intended Action to adopt amendments to Apprenticeship Training Program Rules, 261 IAC 12, seconded by Linda Crookham-Hansen. Motion carried unanimously.

Approve Filing Notice of Intended Action for New 261 IAC 222, Empower Rural Iowa Program MOTION: Mark Kittrell moved that the Iowa Economic Development Authority Board approve filing Notice of Intended Action to adopt a new chapter to the Iowa Administrative Code, 261 IAC 222, Empower Rural Iowa Program, seconded by Chris Murray. Motion carried unanimously.

Approve Filing Notice of Intended Action for New 261 IAC 119, Manufacturing 4.0 Technology Investment Program

MOTION: Doane Chilcoat moved that the Iowa Economic Development Authority Board approve filing Notice of Intended Action to adopt a new chapter to the Iowa Administrative Code, 261 IAC 119, Manufacturing 4.0 Technology Investment Program, seconded by Mark Kittrell. Motion carried unanimously.

BROWNFIELD/GRAYFIELD REDEVELOPMENT TAX CREDIT PROGRAM

Contract 19-BTC-02

MOTION: Mark Kittrell moved that the lowa Economic Development Authority Board approve amending Contract 19-BTC-02 to extend the Project Completion Date from 30 to 44 months, seconded by Chris Murray. Motion Carried unanimously.

Contract 19-BTC-11

MOTION: Chris Murray moved that the Iowa Economic Development Authority Board approve amending Contract 19-BTC-11 to extend the Project Completion Period from 30 to 60 months, seconded by Linda Crookham-Hansen. Motion Carried unanimously.

Contract 19-BTC-20

MOTION: Linda Crookham-Hansen moved that the Iowa Economic Development Authority Board approve amending Contract 19-BTC-20 to extend the Project Completion Period from 30 to 36 months, seconded by Mark Kittrell. Motion Carried unanimously.

Contract 21-BTC-05

MOTION: Mark Kittrell moved that the lowa Economic Development Authority Board approve assigning Contract 21-BTC-05 to Urbane 1220 Workforce Housing, LLC, seconded by Chris Murray. Motion Carried unanimously.

INNOVATION FUND INVESTMENT TAX CREDIT PROGRAM

MOTION: Chris Murray moved that the Iowa Economic Development Authority Board approve Applications for Issuance of 2 Tax Credit Certificates, seconded by Linda Crookham-Hansen. Motion carried unanimously.

ALLOCATION OF FY22 AGGREGATE TAX CREDIT LIMIT FOR CERTAIN ECONOMIC DEVELOPMENT PROGRAMS

MOTION: Mark Kittrell moved that the Iowa Economic Development Authority Board approve allocating the aggregate tax credit limit established in Iowa Code section 15.119 as follows:

High Quality Jobs Program -\$70,000,000;

Workforce Housing Tax Incentives Program -\$40,000,000;

Redevelopment Tax Credit Program for Brownfields and Grayfields -\$15,000,000;

Renewable Chemical Production Tax Credit Program -\$5,000,000:

Innovation Fund -\$10,000,000 (\$8,000,000 to the Innovation Fund Investment Tax Credit

Program and \$2,000,000 to the Investments in Qualifying Businesses Tax Credit Program), seconded by Linda Crookham-Hansen. Motion carried unanimously.

VENDOR APPROVAL

MOTION: Tom Townsend moved that the Iowa Economic Development Authority Board approve entering into contracts for FY2022 with the following vendors for maximum amounts as listed: Qwest Site Solutions, \$750,000; LS2 Group, \$1,000,000; and BioConnect Iowa, \$4,500,000, seconded by Doane Chilcoat. Motion carried unanimously.

OTHER BUSINESS

The next IEDA Board meeting will be held on Friday, July 16, 2021 at 9:15 a.m.

ADJOURNMENT

There being no further business at the meeting of the Iowa Economic Development Authority Board, MOTION: Mark Kittrell moved that the IEDA Board adjourn, seconded by Tom Townsend. Motion carried ananimously. Meeting adjourned at 10:28 a.m.

Board Administrator

4

From: To: Rita Grimm Rob Denson

Cc:

Sonya Bacon

Subject: Date:

Recusal Friday, June 25, 2021 9:50:45 AM

Attachments:

image001.png

Good morning, Rob:

To have a record for minutes, this is to confirm that you recuse yourself from discussion and the vote regarding the Newton Reinvestment District project because of DMACC's interest in the project.

Thank you

Rita C. Grimm | Chief Legal Counsel





IOWA ECONOMIC DEVELOPMENT AUTHORITY/IOWA FINANCE AUTHORITY

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From:

Linda Crookham-Hansen

To:

Rita Grimm

Cc:

Alaina Santizo; Sonya Bacon; Maicie Pohlman; Rick Peterson; Megan McKay

Subject:

Re: Musco Lighting - DSM Socker Stadium Project

Date:

Friday, April 30, 2021 8:56:48 AM

Attachments:

image001.png

Rita.

Thank you for your guidance with this. I'm in agreement and will recuse myself from the Des Moines project.

Thank you

Linda

Get Outlook for iOS

From: Rita Grimm < Rita.Grimm@lowaEDA.com>

Sent: Tuesday, April 27, 2021 4:44:59 PM

To: Linda Crookham-Hansen < Linda. Crookham-Hansen@IowaEDA.com>

Cc: Alaina Santizo <Alaina.Santizo@lowaEDA.com>; Sonya Bacon <Sonya.Bacon@lowaEDA.com>; Maicie Pohlman < Maicie. Pohlman@lowaEDA.com>; Rick Peterson < Rick. Peterson@lowaEDA.com>;

Megan McKay < Megan. McKay@lowaEDA.com>

Subject: Musco Lighting - DSM Socker Stadium Project

Linda:

Thank you for reaching out regarding Musco's involvement in the Des Moines project, a portion of which is a soccer stadium. Since Musco is a major contractor for the project and is described as a partner, you must recuse from discussion, presentation, and voting on the project. Let me know if you have any questions.

Sonya will attach this email exchange to the minutes for Friday's meeting and upcoming meetings during which the project is discussed.

See you Friday!

Rita C. Grimm | Chief Legal Counsel





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