

ENHANCE IOWA BOARD MINUTES

Hartman Reserve Nature Center
657 Reserve Drive
Cedar Falls, Iowa

Wednesday, July 11, 2018

10:30 a.m.

Board Members in Attendance

Jacquelyn Arthur
Doug Boone
Mike Broshar
John Burns
Kyle Carter
Emily Damman
Pat Deignan
Lisa Hein
Stefanie Kohn
Derek Lumsden
Kate McGann

Board Members Absent

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 10:42. All eleven voting members were present. The agenda was approved. The minutes from the May 9, 2018 meeting were approved.

CONTRACT AMENDMENTS & CONTINGENT AWARDS

National Mississippi River Museum & Aquarium // River of Innovation (15-CAT-015)

Contract Amendment

The National Mississippi River Museum & Aquarium (NMRM&A) is seeking a second extension of its project completion date to June 30, 2019. There was some discussion about the already completed components of the project. NMRM&A have not added solar panels to the Woodward building as required in their contract and don't have any intention of doing so. There was some discussion about how this request is different than the previous request. Upon motion of Ms. Damman and seconded by Mr. Broshar, the Board voted to have the Chair appoint a Due Diligence Committee.

Prospect Meadows Fundraising Update 17-CAT-008

Mr. Roeder reported that they have secured the Hall Perrine challenge grant and have raised over \$1.2 million this year. Grading and irrigation work has been completed on the first quad and started on the second. They will know by September whether they can host tournaments before June 1, 2019.

PUBLIC COMMENT

Dr. Richard Collison of Carroll shared his concerns about the cost of the Carroll Library project and how shortfalls will be covered.

Ms. C.J. Niles of Carroll voiced her support for the Carroll Library project

**The Board recessed at 11:19.
The Board reconvened at 11:57.**

REPORTS

Legal Report

Ms. Hanks-Bents reported that amendments to the CAT rules were ongoing and a teleconference would be held soon with the rules subcommittee.

Comment to Notices of Intent to Award

Ms. Shalla reported no comment had been received.

COMMITTEE RECOMMENDATIONS

Due Diligence Committee Reports

No reports.

Negotiation Team Reports

No reports.

CAT Review Committee Recommendations

City of Guttenberg // Wave of the Future

On motion of Mr. Broshar and seconded by Mr. Deignan, the Board awarded a CAT grant to the City of Guttenberg for the Wave of the Future project in the amount of \$480,213. The award is contingent on completed fundraising within 30 days, a notice of intent to award being issued, and the negotiation of mutually acceptable contract terms.

City of Hiawatha // Expansion and Renovation of the Hiawatha Public Library

On motion of Mr. Broshar and seconded by Ms. Arthur, the Board awarded a CAT grant to the City of Hiawatha for the Expansion and Renovation of the Hiawatha Public Library project in the amount of \$468,887. The award is contingent on completed fundraising within 30 days, a notice of intent to award being issued, and the negotiation of mutually acceptable contract terms.

OTHER BUSINESS

Mr. Lumsden announced he would be resigning from the Board after this meeting.

CLOSING BUSINESS

The next Enhance Iowa meeting is tentatively set for August 8, 2018 at Danville Station.

ADJOURNMENT

On motion by Mr. Broshar and seconded by Mr. Burns with no objections, the meeting adjourned at 12:04.