

**Iowa Economic Development Authority Board
Special Board Meeting Minutes
August 6, 2021
9:30 a.m.**

Board Members Present:

Megan McKay	Emily Schmitt	Doane Chilcoat	Jennifer Cooper
Linda Crookham-Hansen	Lisa Hull	Mark Kittrell	Lisa Shimkat
Tom Townsend			

Board Members Absent:

Pankaj Monga Chris Murray

Ex-Officio Members Present:

David Barker Rob Denson

Ex-Officio Members Absent:

Senator Carrie Koelker Senator Liz Mathis Representative Steve Hansen Representative Phil Thompson

IEDA Staff Present:

Rob Christensen	Sonya Bacon	Rita Grimm	Debi Durham
Lisa Connell	Kanan Kappelman	Brian Selinger	Rick Peterson

Others Present:

Brian Sullivan	Cindy Harris	Heather Hackbarth	Kiana Johnson
Sue Foecke	Jessica Flannery	Warren Wilkinson	

BOARD CHAIR

- Welcome
Iowa Economic Development Authority Board Chair Megan McKay called to order the meeting of the IEDA Board at 9:37 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, Lisa Shimkat and Tom Townsend.
Ex-officio member present: David Barker and Rob Denson

PUBLIC COMMENT PERIOD: No comments were made.

VENDOR APPROVAL

MOTION: Linda Crookham-Hansen moved that the Iowa Economic Development Authority Board approve entering into contract with the Context Network for a maximum of \$206,000, seconded by Lisa Shimkat. Motion carried unanimously.

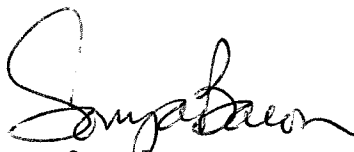
OTHER BUSINESS

The next regular IEDA Board meeting will be held on Friday, August 20, 2021.

ADJOURNMENT

There being no further business at the meeting of the Iowa Economic Development Authority Board,

MOTION: Lisa Shimkat moved that the IEDA Board adjourn, seconded by Tom Townsend. Motion carried unanimously. Meeting adjourned at 9:51 a.m.



Sonya Bacon
Board Administrator



Megan McKay
IEDA Board Chair