

## **ENHANCE IOWA BOARD MINUTES**

Danville Station  
102 N. Main Street  
Danville, Iowa

**Wednesday, August 8, 2018**

10:00 a.m.

### **Board Members in Attendance**

Doug Boone  
Mike Broshar  
John Burns  
Kyle Carter  
Emily Damman  
Pat Deignan  
Lisa Hein

### **Board Members Absent**

Jacquelyn Arthur  
Stefanie Kohn  
Kate McGann  
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  
Jessica O'Riley

### **CALL TO ORDER**

Ms. Damman called the meeting to order at 10:11. Seven voting members were present. The agenda was approved. The minutes from the July 11, 2018 meeting were approved.

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

#### **Audubon Recreation Foundation // Audubon Recreation Center (16-CAT-001)**

##### **Contract Amendment**

The Audubon Recreation Foundation is seeking an extension of its grant agreement. Completion of the bowling alley has delayed the project. The Center is scheduled to open in September. On motion of Mr. Deignan and seconded by Ms. Hein, the Board approved the reopening of the grant agreement and extending the completion date to January 1, 2019.

### **FUNDRAISING MATCH DISCUSSION**

Staff sought clarification from the Board about when to count other state funds, like Iowa Great Places or funding from the Department of Natural Resources. After some discussion, it was decided an applicant can count other state funds as part of its fundraising match after it has documented 50% of the project costs have been raised.

### **REPORTS**

#### **Tourism Report**

Ms. O'Riley reported on several conferences she has recently attended and that work has begun on the next Iowa Travel Guide.

#### **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.

**The Board recessed at 10:22.**

**The Board reconvened at 12:09.**

**COMMITTEE RECOMMENDATIONS**

**Due Diligence Committee Reports**

**National Mississippi River Museum & Aquarium (15-CAT-015)**

Mr. Broshar shared that there were two issues with the River Museum. First, the addition of solar panels is included in the contract and the recipient is not installing them and second, the timeline for exhibit completion. The River Museum provided follow up documentation too late for the committee to review before the meeting. The committee will have a recommendation for the Board in September.

**Negotiation Team Reports**

No reports.

**CAT Review Committee Recommendations**

No Recommendations.

**PUBLIC COMMENT**

Ryan Schlabaugh with the City of Kalona shared the new recreation center is having an open house on August 25<sup>th</sup> and invited Board members to attend.

**OTHER BUSINESS**

No other business.

**CLOSING BUSINESS**

The next Enhance Iowa meeting is tentatively set for September 12, 2018 at Bricker-Price Block in Earlham.

**ADJOURNMENT**

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