

## **ENHANCE IOWA BOARD MINUTES**

Bricker-Price Block  
105 S Chestnut Avenue  
Earlham, Iowa

**Wednesday, September 12, 2018**

10:30 a.m.

### **Board Members in Attendance**

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

### **Board Members Absent**

Lisa Hein  
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 10:34. Nine voting members were present. The agenda was approved. The minutes from the August 8, 2018 meeting were approved.

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

There were no contract amendments.

### **REPORTS**

#### **Tourism Report**

Ms. O'Riley reported on Main Street Restaurant Week and new fall content available on [traveliowa.com](http://traveliowa.com).

#### **Legal Report**

Ms. Hanks-Bents reported that met with the rules committee to discuss the draft amendments to the CAT rules. The Board should have a copy to review at next month's meeting.

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

Ms. Shalla reported no comment had been received.

### **COMMITTEE RECOMMENDATIONS**

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

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

Mr. Broshar shared background on the visit and tour of the River Museum. The committee received an updated project schedule and work is anticipating completing construction by December 31, 2019 with an exhibit opening in 2020. Since the River Museum decided not to include solar, the committee is recommending the CAT award be reduced accordingly. On motion of Mr. Broshar and seconded by Mr. Carter, the Board reopened and extend the CAT contract to March 31, 2020, reduced the CAT award by \$38,000 and removed the solar panels

from the scope or work. The extended agreement also requires quarterly reports and 5% of the adjusted award amount will be withheld from disbursement until project completion.

**The Board recessed at 10:45.**

**The Board reconvened at 11:59.**

**Negotiation Team Reports**

No reports.

**CAT Review Committee Recommendations**

On motion of Mr. Broshar and seconded by Ms. Arthur, the Board awarded a \$35,000 CAT grant to the Schleswig Youth Rec // Schleswig Youth Rec Sports Complex project.

On motion of Mr. Broshar and seconded by Ms. Arthur, the Board awarded a \$491,292 CAT grant to the City of Carroll // New Library, New Carroll project.

On motion of Mr. Broshar and seconded by Mr. Boone, the Board awarded a \$500,000 CAT grant to the YMCA of Washington County // Washington Community Y Phase 1 Building Project.

**PUBLIC COMMENT**

No public comment.

**OTHER BUSINESS**

No other business.

**CLOSING BUSINESS**

The next Enhance Iowa meeting is tentatively set for October 10, 2018 at Jester Park Nature Center in Granger.

**ADJOURNMENT**

On motion by Mr. Broshar and seconded by Ms. Kohn with no objections, the meeting adjourned at 12:01.