

## **ENHANCE IOWA BOARD MINUTES**

Jester Park Nature Center  
12130 NW 128<sup>th</sup> Street  
Granger, Iowa

**Wednesday, October 10, 2018**

10:00 a.m.

### **Board Members in Attendance**

Doug Boone  
John Burns  
Kyle Carter  
Emily Damman  
Pat Deignan  
Lisa Hein  
Stefanie Kohn

### **Board Members Absent**

Jacquelyn Arthur  
Mike Broshar  
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 10:00. Seven voting members were present. The agenda was approved. The minutes from the September 12, 2018 meeting were approved.

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

#### **Siouxland Historical Railroad Association // Milwaukee Railroad Shops Historic District – CAT 2 (13-CAT-011) Contract Amendment**

Recipient is seeking an extension of its contract. There was some discussion about whether November 2020 is enough time. On motion of Ms. Hein and seconded by Mr. Burns, the Board reopened and extended the CAT contract to November 30, 2021 and amended to require yearly progress reports.

#### **Polk County Conservation Board // Jester Park Conservation Center (15-CAT-001) Contract Amendment**

Recipient is seeking an extension of its contract. On motion of Ms. Hein and second by Mr. Carter, the Board reopened and extended the CAT contract to July 1, 2019.

**The Board recessed at 10:35.**

**The Board reconvened at 11:18.**

### **CAT Rule Amendments**

Staff explained the major changes to the CAT Administrative Rules: to align the Rules with Iowa Code and to clarify program requirements. The draft Rules also include the requirement that applicants must have raised at least 65% of the project costs to be eligible to apply. There was some discussion about the Board's policies/guidelines that were decided upon in May and discussion about the evaluation pillars the Board uses to determine award sizes.

## **REPORTS**

### **Tourism Report**

Ms. O'Riley reported that the Iowa Tourism Conference is February 6-8 at Prairie Meadows, and to let her know if anyone is interested in attending.

### **Legal Report**

There was no legal report.

## **COMMITTEE RECOMMENDATIONS**

### **Due Diligence Committee Reports**

No reports.

### **Negotiation Team Reports**

No reports.

### **CAT Review Committee Recommendations**

No recommendations.

## **PUBLIC COMMENT**

No public comment.

## **OTHER BUSINESS**

Mr. Carter asked whether next month's meeting could be a different day. Staff will send and email to ensure a quorum will be in attendance in November.

## **CLOSING BUSINESS**

The next Enhance Iowa meeting is tentatively set for November 14, 2018 at the Urbandale Public Library.

## **ADJOURNMENT**

On motion by Mr. Carter and seconded by Ms. Hein with no objections, the meeting adjourned at 12:13.