

ENHANCE IOWA BOARD MINUTES

Urbandale Public Library, Room A
3520 86th Street
Urbandale, Iowa

Wednesday, November 14, 2018

10:00 a.m.

Board Members in Attendance

Jacquelyn Arthur
Mike Broshar
Kyle Carter (on the phone)
Emily Damman
Pat Deignan
Lisa Hein
Stefanie Kohn
Kate McGann

Board Members Absent

Doug Boone
John Burns
Senator Bill Dotzler (Ex Officio)
Senator Brad Zaun (Ex Officio)
Representative Chris Hall (Ex Officio)
Representative Skyler Wheeler (Ex Officio)

Staff Members in Attendance

Alaina Santizo
Maicie Pohlman
Kristin Hanks-Bents
Jessica O'Riley

CALL TO ORDER

Ms. Damman called the meeting to order at 10:00. Eight voting members were present. The agenda was approved. The minutes from the October 10, 2018 meeting were approved.

CONTRACT AMENDMENTS & CONTINGENT AWARDS

No contract amendments or contingent awards.

Baseball/Softball Sales Tax Rebate – Prospect Meadows

Staff provided an overview of the program and eligibility requirements. Jack Roeder presented information about the Prospect Meadows project. Construction of the project is underway. The project includes two phases. The applicant requests that both phases be considered for the sales tax rebate. Mr. Roeder also provided information about the expected economic impact and projected sales tax revenues over a 10-year period. Board members noted that this project has previously been awarded a CAT grant, which requires quarterly updates. It was unclear when the last update was provided. The Board directed staff to confirm the requirement and collect an update.

CAT Rule Amendments

Staff provided an overview of the proposed administrative rule amendments. These changes were originally presented to the Board for review at the October 10, 2018 meeting. On motion of Ms. McGann and seconded by Ms. Hein, the Board voted to approve the administrative rule amendments.

REPORTS

Tourism Report

Ms. O'Riley reported that Iowa Tourism Grants are being reviewed and award announcements are expected in the coming weeks. The Tourism office is launching a gift guide of Iowa products.

Legal Report

There was no legal report.

The Board recessed at 10:35.

The Board reconvened at 12:19.

COMMITTEE RECOMMENDATIONS

Due Diligence Committee Reports

No reports.

Negotiation Team Reports

No reports.

CAT Review Committee Recommendations

Wayne County Historical Society // Prairie Trails Museum Entrance Addition

On motion of Ms. McGann and seconded by Mr. Broshar, the Board awarded a CAT grant to the Wayne County Historical Society for the Prairie Trails Museum Entrance Addition project in the amount of \$79,047.

Dunlap Golf Club // Dunlap Golf Course Building Project

On motion of Ms. McGann and seconded by Ms. Damman, the Board awarded a CAT grant to the Dunlap Golf Club for the Dunlap Golf Course Building Project in the amount of \$99,985.

Des Moines Water Works Park Foundation // Des Moines Water Works Park – Phase I

On motion of Ms. McGann and seconded by Mr. Broshar, the Board awarded a CAT grant to the Des Moines Water Works Park Foundation for the Des Moines Water Works Park – Phase I Project in the amount of \$500,000. The award is contingent on completed fundraising within 90 days and the applicant providing an update on the amount spent as of the award date, so the correct project cost is used in the contract.

PUBLIC COMMENT

No public comment.

OTHER BUSINESS

No other business

CLOSING BUSINESS

The next Enhance Iowa meeting is tentatively set for December 12, 2018 at the Urbandale Public Library.

ADJOURNMENT

On motion by Mr. Broshar and seconded by Ms. Hein with no objections, the meeting adjourned at 12:23.