

ENHANCE IOWA BOARD MINUTES

Urbandale Public Library
3520 86th Street
Urbandale, IA 50322
Wednesday, April 10, 2019
10:00 a.m.

Board Members in Attendance	Board Members Absent
Jacquelyn Arthur	Stephanie Kohn
Mike Broshar	Representative Chris Hall (Ex Officio)
Kyle Carter	Representative Skyler Wheeler (Ex Officio)
Emily Damman	Senator Bill Dotzler (Ex Officio)
Pat Deignan	Senator Carrie Koelker (Ex Officio)
Lisa Hein	
Kate McGann	Staff Members in Attendance
Doug Boone	Alaina Santizo
John Burns	Maicie Pohlman
	Jessica O'Riley
Others Present	Kristin Hanks-Bents
Doug C., CB Soccer Club	
Jason Vacura, City of Le Mars	
Brad Mantell, YMCA Davenport	
Shane Hoss, CB Soccer Club	
Katherine Ollendieck, Davenport YMCA	
Bethany Wilcoxon, Imagine Iowa Great Lakes	
Nu Huynh, Iowa Asian Alliance	

CALL TO ORDER

Ms. Damman called the meeting to order at 10:06. Nine voting members were present. The agenda was approved. The minutes from the March 13, 2019 meeting were approved.

CONTRACT AMENDMENTS & CONTINGENT AWARDS

City of LeMars // Community Betterment Project II (17-CAT-007) Contract Amendment

Jason Vacura was present to request the Board amend the current project scope to remove the auxiliary gym from Wellness Center project plans. Board members raised questions about the square footage and cost differences in the projects and communicated that the award would likely be reduced as a result of the change. On a motion by Mr. Broshar and seconded by Ms. Hein, the Board moved authorized the chair to appoint a due diligence committee to make a recommendation to the full Board.

The Board recessed at 10:18 am.

The Board reconvened at 11:07 am.

REPORTS

Tourism Report

Jessica O'Riley reported that the state's tourism ad campaign will be kicking off by end of month. The tourism team will unveil its "Outdoor Experience" campaign in the coming weeks.

Legal Report

Ms. Hanks-Bents reported that the Enhance Iowa bill has passed the House and will be review by the Senate. Program administrative rules received no public comment and are proceeding through the process to adoption.

COMMITTEE RECOMMENDATIONS

Due Diligence Committee Reports

No reports.

Negotiation Team Reports

No reports.

CAT Review Committee Recommendations

Scott County Family Y // Downtown Davenport YMCA

On a motion by Mr. Broshar and seconded by Ms. McGann, the Board awarded the Scott County Family Y // Downtown Davenport YMCA a CAT grant in the amount of \$500,000, contingent upon the receipt of a financing commitment letter by October 1, 2019.

Iowa Asian Alliance & Riverfront Development Authority // Asian Garden Enhancement

On a motion by Mr. Broshar and seconded by Ms. Hein, the Board awarded Iowa Asian Alliance and Riverfront Development Authority // Asian Garden Enhancement a CAT grant in the amount of \$92,500.

Milford Commercial Club & City of Milford // Millstone Park

On a motion by Mr. Broshar and seconded by Ms. Arthur, the Board awarded Milford Commercial Club and City of Milford // Millstone Park a CAT grant in the amount of \$82,500, contingent on documentation of completed fundraising within 60 days.

PUBLIC COMMENT

No public comment.

OTHER BUSINESS

No other business.

CLOSING BUSINESS

The next Enhance Iowa meeting is tentatively set for May 8th, 2019 at the Urbandale Public Library.

ADJOURNMENT

On motion by Mr. Broshar and seconded by Ms. Hein with no objections, the meeting adjourned at 11:16 am.