

ENHANCE IOWA BOARD MINUTES

Urbandale Public Library
3520 86th Street
Urbandale, IA 50322
Wednesday, May 8, 2019
10:00 a.m.

Board Members in Attendance	Board Members Absent
Jacquelyn Arthur (phone)	Pat Deignan
John Burns	Emily Damman
Mike Broshar	Representative Chris Hall (Ex Officio)
Kyle Carter (phone)	Representative Skyler Wheeler (Ex Officio)
Emily Damman	Senator Bill Dotzler (Ex Officio)
Mary Wells	
Lisa Hein	
Valerie Van Kooten	Staff Members in Attendance
Doug Boone	Alaina Santizo
Senator Carrie Koelker (Ex Officio)	Maicie Pohlman
	Kristin Hanks-Bents
Others Present	
Arian Haddix, CB Soccer Club	Gretta Geneser, West Des Moines
Doug C., CB Soccer Club	Suku Radia, West Des Moines
Shane Hoss, CB Soccer Club	Shontele Orr, Cascade Wave of the Future
Laura Reveles, West Des Moines	Deanna, McCusker, City of Cascade
Jamie Letzring, West Des Moines	Mick Callahan, Cascade Wave of the Future
Jackie Pulten, Hoyt Sherman Place	Melissa Teidemann, Solon Splash Pad
Molly Pins, Hoyt Sherman Place	Cami Rasmussen, Solon Splash Pad
Robert Warren, Hoyt Sherman Place	Dan Cataldi, Iowa Soccer
Mara Strickler, Algona Public Library	

CALL TO ORDER

Mr. Broshar called the meeting to order at 10:04. Nine voting members were present. The agenda was approved. The minutes from the April 10, 2019 meeting were approved.

The Board recessed at 10:06 am.

The Board reconvened at 12:01 am.

REPORTS

Tourism Report

No Report

Legal Report

Ms. Hanks-Bents reported that the Enhance Iowa bill passed both legislative chambers and is waiting for the Governor to sign it.

COMMITTEE RECOMMENDATIONS

Due Diligence Committee Reports

A meeting has been scheduled for Mr. Broshar, Mr. Boone, and staff to meet in Le Mars later in the month. A recommendation is expected next month.

Negotiation Team Reports

No reports.

CAT Review Committee Recommendations

No recommendations.

CAT Rule Amendment Adoption

On a motion by Mr. Burns and seconded by Ms. Hein with no objections, the Enhance Iowa Board moved to adopt the CAT administrative rule amendments.

PUBLIC COMMENT

No public comment.

OTHER BUSINESS

No other business.

CLOSING BUSINESS

The next Enhance Iowa meeting is tentatively set for June 12th, 2019 at the Greater Des Moines Botanical Garden.

ADJOURNMENT

On motion by Mr. Boone and seconded by Ms. Hein with no objections, the meeting adjourned at 12:10 pm.