

ENHANCE IOWA BOARD MINUTES

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

Wednesday, May 9, 2018

10:00 a.m.

Board Members in Attendance

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

Board Members Absent

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

CALL TO ORDER

Mr. Lumsden called the meeting to order at 10:01. All eleven voting members were present. The agenda was approved. The minutes from the April 11, 2018 meeting were approved.

CONTRACT AMENDMENTS & CONTINGENT AWARDS

There were no contract amendment requests.

REPORTS

Tourism Report

Ms. O'Riley was absent, but Ms. Kohn updated the Board on a new exhibit at the National Czech & Slovak Museum & Library.

Legal Report

Ms. Hanks-Bents had no report.

Comment to Notices of Intent to Award

Ms. Shalla reported no comment had been received.

COMMITTEE RECOMMENDATIONS

Due Diligence Committee Reports

No reports.

Negotiation Team Reports

No reports.

The Board recessed at 10:05.

The Board reconvened at 12:00.

CAT Review Committee Recommendations
City of Winfield // Rick Rodgers Community Pool

On motion of Mr. Broshar and seconded by Ms. Hein, the Board awarded a CAT grant to the City of Winfield for the Rick Rodgers Community Pool project in the amount of \$250,000. The award is contingent on completed fundraising within 60 days, a notice of intent to award being issued, and the negotiation of mutually acceptable contract terms.

PUBLIC COMMENT

There was no public comment.

OTHER BUSINESS

Ms. Hanks-Bents asked for volunteers to serve on a Rules/Application committee to help staff draft new rules and to streamline the CAT application.

CLOSING BUSINESS

The next Enhance Iowa meeting is tentatively set for July 11, 2018 at the Hartman Reserve Nature Center.

ADJOURNMENT

On motion by Mr. Broshar and seconded by Ms. Hein with no objections, the meeting adjourned at 12:05.