

**AGENDA**  
**Iowa Economic Development Authority**  
**Board Meeting**  
**Friday, July 21, 2023**  
**9:15 a.m.**  
**1963 Bell Avenue – Helmick Conference Room**  
 Public Webinar Access: [https://akaiowa.us/iedaboard\\*](https://akaiowa.us/iedaboard*)

- I. Committee Chair** *Mark Kittrell*
  - A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of June 16, 2023 Meeting Minutes Action
  - D. Approval of July 21, 2023 Meeting Agenda Action
  
- II. Public Comment Period**  
 A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.
  
- III. Compliance – CONSENT AGENDA** *Mark Kittrell*
  - A. 120 Day Report Action on A. & B.
  - B. Compliance Report
    - 1. OpenLoop Health, Inc. – Des Moines
    - 2. Worley Warehousing, Inc. – Cedar Rapids
    - 3. Source Allies, Inc. – Urbandale
    - 4. Camso Manufacturing USA Ltd. - Peosta
  
- IV. Financial Assistance Applications**
  - A. A to Z Drying, Inc. - Osage *Doug Boone*  
Roll Call
  - B. M. H. Eby, Inc. – Story City *Lisa Shimkat*  
Roll Call
  - C. Mid-States Material Handling and Fabrication, Inc. - Nevada *Megan McKay*  
Roll Call
  - D. RILCO, Inc. - Eldridge *Jennifer Steffensmeier*  
Roll Call
  
- V. TCC Recommendations** *Pankaj Monga*
  - A. Janas Materials, Inc.: Demonstration Fund - \$100,000 Action
  - B. MOD Advisor, Inc.: Demonstration Fund - \$100,000 Action
  - C. Coltie, Inc.: Proof of Commercial Relevance - \$50,000 Action
  - D. Primary Assembly, LLC: Proof of Commercial Relevance - \$50,000 Action
  - E. GW Nutrition, Inc.: Proof of Commercial Relevance - \$50,000 *Rita Grimm*  
Action
  
- VI. Amendments to Rules** *Lisa Connell*
  - A. Approval to File Notice of Intended Action to Amend Butchery Innovation and Revitalization Program Rules, 261 Iowa Administrative Code Chapter 51 Action
  - B. Approval to Adopt New 261 Iowa Administrative Code Chapter 57, Employer Child Care Tax Credit Action
  - C. Approval to Rescind 261 Iowa Administrative Code Chapters 4, 27, 32, 34, 35, 37, 40, 41, 46, 70, 78, 79, and 164 Relating to Discontinued Programs or Unnecessary Rules Action

**VII. Vendor Approval(s)**

*Terry Roberson  
Action*

**VIII. Budget and Finance Report**

*Terry Roberson*

**IX. EMS Presentation**

*Rob Christensen*

**X. *This is Iowa* Update**

*Staci Hupp Ballard*

**XI. Director's Report**

*Debi Durham*

**XII. Other Business**

Next Board Meeting is August 18, 2023

**XIII. Adjournment**

*Mark Kittrell*

**Voting Board Members:**

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Melissa Ballard, Bobbi Bentz, Doug Boone, Sam Eathington, Mark Kittrell, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

**Ex-Officio Non-Voting Board Members:**

David Barker, Rob Denson, Senator Izaah Knox, Senator Carrie Koelker, Representative Heather Matson and Representative Ray Sorensen

**Please Note:**

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate via Teams due to travel issues. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us as long as possible in advance of meeting.

\*This meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link.