

**Iowa Economic Development Authority  
Board Meeting Agenda  
Friday, April 21, 2023  
9:15 am**

**1963 Bell Avenue, Suite 200 – Helmick Conference Room**  
Public Webinar Access: [https://akaiowa.us/iedaboard\\*](https://akaiowa.us/iedaboard*)

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|--------------|--|-------------------------------------|
| <b>I.</b>    | <b>Committee Chair</b>   | <i>Megan McKay</i>                  |
|              | A. Welcome   |                                     |
|              | B. Roll Call and Introductions   |                                     |
|              | C. Approval of March 17, 2023 Meeting Minutes  | Action                              |
|              | D. Approval of April 21, 2023 Meeting Agenda   | Action                              |
| <b>II.</b>   | <b>Public Comment Period</b>   |                                     |
|              | A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 10 minutes.                  |                                     |
| <b>III.</b>  | <b>Compliance – CONSENT AGENDA</b>   | <i>Megan McKay</i>                  |
|              | 120 Day Report   | Action                              |
| <b>IV.</b>   | <b>Financial Assistance Applications</b>   |                                     |
|              | A. Atlas Roofing Corporation – Clinton   | <i>Lisa Hull</i><br>Roll Call       |
|              | B. M.G. Waldbaum Company d/b/a Michael Foods Egg Products Company, a Wholly Owned Subsidiary of Michael Foods, Inc., and Post Holdings, Inc. – Norwalk | <i>Lisa Shimkat</i><br>Roll Call    |
|              | C. Valley Plating, Inc. and Vonk Bros., LLC – Rock Valley  | <i>Jennifer Cooper</i><br>Roll Call |
| <b>V.</b>    | <b>Amendments to Rules</b>   |                                     |
|              | Approval to file Notice of Intended Action to Rescind 261 IAC Chapters 4, 27, 32, 34, 35, 37, 40, 41, 46, 70, 78, 79 and 164                           | <i>Lisa Connell</i><br>Action       |
| <b>VI.</b>   | <b>Brownfield/Grayfield Redevelopment Tax Credit Program - Requests To Amend Contracts</b>   | <i>Matt Rasmussen</i>               |
|              | A. Contract 21-BTC-04  | Action                              |
|              | B. Contract 21-BTC-10  | Action                              |
|              | C. Contract 21-BTC-11  | Action                              |
|              | D. Contract 21-BTC-13  | Action                              |
|              | E. Contract 21-BTC-15  | Action                              |
|              | F. Contract 21-BTC-16  | Action                              |
|              | G. Contract 21-BTC-17  | Action                              |
|              | H. Contract 21-BTC-21  | Action                              |
| <b>VII.</b>  | <b>Innovation Fund Investment Tax Credit Program</b>   | <i>Melissa Harshbarger</i>          |
|              | Applications for Issuance of Tax Credit Certificates   | Action                              |
| <b>VIII.</b> | <b>Butchery Innovation and Revitalization Grant Program</b>  | <i>Melissa Harshbarger</i>          |
|              | Request to Extend Project Completion Period  | Action                              |
| <b>IX.</b>   | <b>Entrepreneurial Investment Awards Program</b>   | <i>Anna Lensing</i>                 |
|              | Request for Approvals of Grant Applications  | Action                              |
| <b>X.</b>    | <b>Vendor Approval(s)</b>  | <i>Terry Roberson</i>               |
|              |  | Action                              |

**XI. Election of Officers/Appointments to Committees**

*Rita Grimm*

- A. Election of IEDA Board Chair and Vice-Chair Action
- B. Appoint Due Diligence Committee Members Action
- C. Appoint Board Members to Technology Commercialization Committee and Brownfield Redevelopment Advisory Council Action
- D. Appoint Board Members to Finance Committee Action

**XII. Director's Office**

- A. Budget and Finance Report *Terry Roberson*
- B. Director's Report *Debi Durham*

**XIII. Other Business**

**Next Board Meeting is May 12, 2023**

**XIV. Adjournment**

Action

**Voting Board Members:**

Megan McKay – Chair, Emily Schmitt – Vice Chair, Doug Boone, Jennifer Cooper, Sam Eathington, Lisa Hull, 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 and Representative Phil Thompson

**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.