

**AGENDA**  
**Iowa Economic Development Authority**  
**Board Meeting**  
**Friday, December 15, 2023**  
**9:15 am**  
**1963 Bell Avenue, Suite 200 – Helmick Conference Room**  
Public Webinar Access: [https://akaiowa.us/iedaboard\\*](https://akaiowa.us/iedaboard*)

- I. Board Chair** *Mark Kittrell*
  - A. Welcome
  - B. Roll Call and Introductions
  - C. Approval of November 17, 2023 Meeting Minutes Action
  - D. Approval of December 15, 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. and B.
  - B. Compliance Report
    - 1. Cedar Ridge Vineyard, LLC – Swisher
    - 2. BAE Systems Information and Electronic Systems Integration, Inc – Cedar Rapids
    - 3. MMIS Holdings, LLC d/b/a Midwest Mechanical Industrial Services, LLC – Logan
    - 4. Morrison Brothers Company – Dubuque
    - 5. General Mills Operations, LLC; GM Cereals Properties, Inc.; and General Mills Sales, Inc. – Cedar Rapids
  
- IV. Financial Assistance Applications**
  - A. Acadia Healthcare Company, Inc. – Council Bluffs *Doug Boone*  
Roll Call
  - B. Alpla, Inc. – Iowa City *Jennifer Steffensmeier*  
Roll Call
  - C. Kooima Ag, Inc. – Rock Valley *Lisa Shimkat*  
Roll Call
  
- V. Butchery Innovation and Revitalization Grant Program** *Maicie Pohlman*

Request to Extend Project Completion Date Action
  
- VI. State-Funded Manufacturing 4.0 Technology Investment Program** *Maicie Pohlman*

Requests to Extent Project Completion Date Action
  
- VII. Amendments to Rules**
  - A. Adopt Amendments to Tax Credit Rules, 261 IAC Chapters 43, 47, 48, and 116 *Lisa Connell*  
Action
  - B. Rescind and Replace Renewable Chemical Production Tax Credit Rules, 261 IAC Chapter 81 *Lisa Connell*  
Action

**VIII. Budget and Finance Report**

*Terry Roberson*

**IX. Legislative Update**

*Deanna Triplett*

**X. Director's Report**

*Debi Durham*

**XI. Other Business**

Next Board Meeting is January 19, 2024

**XII. Adjournment**

*Mark Kittrell*

**Voting Board Members:**

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

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

David Barker, Jay Byers, 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 electronically 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.