

**Iowa Economic Development Authority
ESOP Formation Assistance Advisory Panel Meeting**

200 E. Grand Avenue
Des Moines, IA 50309
Main Conference Room

Monday, October 22, 2018
9:30 a.m.

I. Panel Chair	Roll Call
A. Introductions	
B. Approval of June 12, 2018 Meeting Minutes	Action
II. Closed Session	Roll Call
A. Ball Team Interview	
B. Discussion/Recommendation for Ball Team	
III. Open Session	Action
IV. Ball Team Final Recommendation	Roll Call
V. Adjournment	Action

Advisory Panel Members: Victor Aspengren, Angela Brick, Nancy Dittmer, Charles H. Leibold, Terry McGonegle, Jerry Ripperger, Scot Storjohann, Greg Stravers, Duane Tolander,

The ESOP Advisory Panel may go into closed session pursuant to Iowa code section 21.5(1)(a) to review and discuss records required to be treated as confidential under Iowa law. This includes confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating.