

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

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

**Monday, January 29, 2018  
9:30 a.m.**

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|---|-----------|
| <b>I. Panel Chair</b>                                 |           |
| A. Introductions                                      | Roll Call |
| B. Approval of September 20, 2016 Meeting Minutes     | Action    |
| <b>II. Closed Session</b>                             | Roll Call |
| A. Positech Corporation Interview                     |           |
| B. Discussion/Recommendation for Positech Corporation |           |
| C. ESCO Group Interview                               |           |
| D. Discussion/Recommendation for ESCO Group           |           |
| <b>III. Open Session</b>                              | Action    |
| A. Positech Corporation Final Recommendation          | Roll Call |
| B. ESCO Group Final Recommendation                    | Roll Call |
| <b>IV. Adjournment</b>                                | Action    |

**Advisory Panel Members:**

Angela Brick, Nancy Dittmer, Charles H. Leibold, Terry McGonegle, Victor Aspengren, Jerry Ripperger, 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.