

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

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Or dial 515.348.6300

Conference ID: 715 737 101#

Wednesday, June 2, 2021

10:30 a.m.

- | | |
|---|-----------|
| I. Panel Chair | Roll Call |
| A. Introductions/Attendance | |
| B. Approval of February 24, 2021 Meeting Minutes | Action |
| II. Closed Session | Roll Call |
| A. Mi-T-M Corporation Interview | |
| B. Discussion/Recommendation for Mi-T-M Corporation | |
| C. West Union Trenching LLC Interview | |
| D. Discussion/Recommendation for West Union Trenching LLC | |
| III. Open Session | Action |
| A. Mi-T-M Corporation Final Recommendation | Roll Call |
| B. West Union Trenching LLC Final Recommendation | Roll Call |
| V. Adjournment | Action |

Advisory Panel Members: Angela Brick, Nancy Dittmer, Hillary Hughes, Mike Mallaro, 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.

If you require accommodations to participate in this public meeting, please contact Lisa Connell at lisa.connell@iowaeda.com or 515-348-6163 prior to the start of the meeting.