

Technology Commercialization Committee Agenda
Iowa Economic Development Authority
TELEPHONIC/TEAMS MEETING ONLY
Thursday, January 14, 2021
9:30 a.m.

I. Committee Chair

Donna Ramaeker Zahn
Information

- A. Welcome and Introductions
- B. Roll Call
- C. Approval of November 12, 2020 Meeting Minutes 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. 9:35 am: SBIR/STTR Outreach Program

Anne Price
Action

IV. 9:50 am: Closed Session (Iowa Code section 15.118)

Roll Call

Discussion of Information Contained in Applications for Financial Assistance *Adrienne Greenwald*

- A. 9:55: C&B Digital Holdings DBA Vine Chromatic: Proof of Commercial Relevance: \$25,000
- B. 10:25: Spanton Dynamics: Demonstration Fund: \$125,000

Discussion of Information that IEDA is Required to Keep Confidential During the Contract Administration Process

Paul Stueckradt

- C. 11:05: Voxello: Compliance
- D. 11:20: Immortagen: Compliance
- E. 11:35: Tractor Zoom: Compliance
- F. 11:50: Priority 5 Holdings: Compliance

V. 12:15 pm: Open Session

Action

- A. C&B Digital Holdings DBA Vine Chromatic: Proof of Commercial Relevance: \$25,000 Roll Call
- B. Spanton Dynamics: Demonstration Fund: \$125,000 Roll Call
- C. Voxello: Compliance Roll Call
- D. Immortagen: Compliance Roll Call
- E. Tractor Zoom: Compliance Roll Call
- F. Priority 5 Holdings: Compliance Roll Call

VI. Other Business

Next TCC meeting is March 11, 2021

VII. Adjournment

Action

Technology Commercialization Committee Members: David Bernstein, Emily Harris, Rich Hichwa, Davin Hills, Pankaj Monga, Hank Norem, Donna Ramaeker Zahn

PLEASE NOTE: Agenda items may be considered out of order at the discretion of the chair for each meeting.

Meetings will not convene earlier than stated above, but may begin later, depending upon length of earlier meetings.

Due to restrictions necessitated by the COVID-19 pandemic, this meeting will be held telephonically and via Teams only. If you wish to participate in this public meeting, please call (515) 348-6199 to request directions to access the meeting electronically.

****The Technology Commercialization Committee** may go into closed session pursuant to Iowa Code sections 21.5(1)a, 15.118, 22.7.3, and 22.7.6 to review and discuss records IEDA is required to treat as confidential under Iowa law. This may include trade secrets and/or confidential business and financial information about applicants and industrial prospects with which the Authority is currently negotiating or during administration of a contract executed pursuant to a successful application.