

**Iowa Economic Development Authority
Board Meeting Agenda
Friday, January 21, 2022 at 9:15 am
1963 Bell Avenue – Helmick Conference Room
Public Webinar Access: <https://aka Iowa.us/iedaboard>**

- I. Committee Chair** *Megan McKay*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of December 17, 2021 Meeting Minutes Action
 - D. Approval of January 21, 2022 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** *Megan McKay*
 - A. 120 Day Report Action on A. & B.
 - B. Compliance Report
 - 1. Alliance Outdoor Group, Inc., Rex Enterprises, LLC dba Rambo Bikes, Stealth Project LLC - Centerville
 - 2. Cedar Crest Manufacturing – Cedar Rapids
 - 3. VSPEC, LLC and Building A, LLC – Cedar Rapids

- IV. Compliance – TCC Recommendations** *Katie Rockey*

1Comm Medical, Inc. dba WebCareHealth - Ankeny Action

- V. Financial Assistance Applications**
 - A. 3M Company - Knoxville *Chris Murray*
Roll Call
 - B. Hormel Foods Corporation/Progressive Processing, LLC - Dubuque *Linda Crookham-Hansen*
Roll Call
 - C. Klauer Manufacturing Company - Dubuque *Emily Schmitt*
Roll Call

- VI. TCC Recommendations** *Pankaj Monga*
 - A. SBIR/STTR Outreach Program Action
 - B. Sublime Stericeuticals (POCR) Action
 - C. Providence Data Technologies LLC dba Distynct (Demo) Action
 - D. Firefly Photonics (Demo) Action
 - E. Pitchly (Propel) Action

VII. Amendments to Rules

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| A. Notice of Intended Action for Amendments to 261 IAC Chapters 7, 42, 81,220 and 221 | <i>Lisa Connell</i>
Action |
| B. Notice of Intended Action to Rescind Current 261 IAC Chapters 9, 11, 25, 28, 29, 30, 33, 58, 62, 63, 64, 67, 103, 107, 109, 111, 311, 312, 313, 314 and 402 | <i>Lisa Connell</i>
Action |
| C. Adopt Amendments to Aggregate Tax Credit Limit Rules, 261 IAC Chapter 76 | <i>Lisa Connell</i>
Action |
| D. Adopt Amendments to High Quality Jobs Program Rules, 261 IAC Chapters 68, 173, 174, 187 and 188 | <i>Lisa Connell</i>
Action |

VIII. Brownfield/Grayfield Redevelopment Tax Credit Program*Matt Rasmussen*

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| A. Contract 17-BTC-01: Request to Amend Contract to Extend the Project Completion Period | Action |
| B. Contract 20-BTC-02: Request to Amend Contract to Extend the Project Completion Period | Action |
| C. Contract 20-BTC-05: Request to Amend Contract to Extend the Project Completion Period | Action |
| D. Contract 21-BTC-06: Request to Amend Contract to Extend the Project Completion Period | Action |
| E. Contract 18-BTC-02: Request to Amend Contract to Assign to New Entity and Extend the Project Completion Period | Action |

IX. Butchery Innovation and Revitalization Program*Brad Frisvold/Alaina Santizo*

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| Approval/Denial of Applications | Action |
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X. Manufacturing 4.0 – Technology Investment Grant Program*Jill Lippincott*

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| Approval of Grant Applications | Action |
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XI. SSBCI Allocation Proposal Presentation*Jill Lippincott***XII. Vendor Approval***Terry Roberson*

Action

XIII. Director's Office

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| A. Budget & Finance Report | <i>Terry Roberson</i> |
| B. Legislative Update | <i>Deanna Triplett</i> |
| C. Director's Report | <i>Debi Durham</i> |

XIV. Other Business

Next DDC Meeting is February 18, 2022

XV. Adjournment

Action

Voting Board Members:

Megan McKay – Chair, Emily Schmitt – Vice Chair, Jennifer Cooper, Linda Crookham-Hansen, Sam Eathington, Lisa Hull, Mark Kittrell, Pankaj Monga, Chris Murray, Lisa Shimkat and Thomas Townsend

Ex-Officio Non-Voting Board Members:

David Barker, Rob Denson, Representative Steve Hansen, Senator Carrie Koelker, Senator Liz Mathis and Representative Phil Thompson

Please Note:**The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings.**

Agenda items may be considered out of order at the discretion of the Chair for each meeting. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us as soon as possible in advance of meeting.