

Technology Commercialization Committee Meeting Agenda
Iowa Economic Development Authority
1963 Bell Avenue, Suite 200
Helmick Conference Room
Thursday, March 9, 2023
9:30 a.m.

I. Committee Chair

- A. Welcome and Introductions
- B. Roll Call
- C. Approval of January 12, 2023 Meeting Minutes

Davin Hills
Information

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. 9:40 am: Funding Pipeline Update

Adrienne Greenwald
Information

IV. 9:45 am: SBIR/STTR Outreach Program

Anne McMahon
Action

V. 9:55 am: Closed Session*

Discussion of Information Contained in Applications for Financial Assistancethat IEDA is Required to Keep Confidential*

- A. 10:00: Apprenticeship America Inc. dba Axis-U: Demonstration Fund: \$100,000
- B. 10:30: Enceinte Health fka Optical Operations: Demonstration Fund: \$100,000
- C. 11:00: Shaka Culture, Inc.: Demonstration Fund: \$100,000
- D. 11:30: d20 Solutions, Inc. dba Meta Fuel: Proof of Commercial Relevance: \$50,000

Davin Hills
Roll Call

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

- 11:50: Athena GTX- Request for Subordination
- 12:00: Athena GTX-Request for Amortization
- 12:10: InfraDrone LLC

Paul Stueckradt

VI. 12:20 pm: Open Session

- A. Apprenticeship America Inc. dba Axis-U: Demonstration Fund: \$100,000
- B. Enceinte Health fka Optical Operations: Demonstration Fund: \$100,000
- C. Shaka Culture, Inc.: Demonstration Fund: \$100,000
- D. d20 Solutions, Inc. Meta Fuel: Proof of Commercial Relevance: \$50,000
- E. Athena GTX
 - 1. Request for Subordination
 - 2. Request for Amortization
- F. InfraDrone LLC

Action
Roll Call
Roll Call
Roll Call
Roll Call
Roll Call
Roll Call
Roll Call

VII. Other Business

Next TCC meeting is May 11, 2023

VIII. Adjournment

Technology Commercialization Committee Members: David Bernstein, Emily Harris, Davin Hills, Kristine Johansen, Pankaj Monga, Laura Wonderling

PLEASE NOTE: Agenda items may be considered out of order at the discretion of the chair for each meeting. ***The meeting will not convene earlier than stated above, but may begin later, depending upon length of earlier meetings and quorum requirements.***

If you require accommodations to participate in this public meeting, call (515) 348-6199 to make your request. Please notify us at least 24 hours in advance.

***The Technology Commercialization Committee** may go into closed session pursuant to Iowa Code, including but not limited 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.