ENHANCE IOWA BOARD AGENDA

Thursday, April 6, 2023 at 10:30 AM

Iowa Economic Development Authority Mississippi Conference Room 1963 Bell Ave Des Moines, IA 50319 Optional - Virtual meeting via Teams Click here to join the meeting Or call in (audio only): 515-348-6300 Phone Conference ID: 527 847 359#

Board Members: John Burns (Chair); Brad Leeper; Kyle Carter; Pat Deignan; Rita Frahm; Lisa Hein; Valerie Van Kooten; Angie Pfannkuch; Steve Roesner; Mary Wells; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); Representative Chris Hall; & Representative Shannon Latham (Ex Officio)

Call to Order

Announcements/Introductions Roll Call Approve Agenda Approve Minutes from March 2, 2023 meeting

Contract Amendments & Contingent Awards

City of Marion // The Marion Public Library New Building Project 21-CAT-003 contract amendment

Committee Recommendations

- Sports Tourism Committee Recommendations
- **CAT** Committee Recommendations

Reports Tourism Report Legal Report

Other Business

Closing Business

Next Enhance lowa meeting scheduled for May 4, 2023 (in-person and virtual participation available) at 1963 Bell Avenue. Des Moines

Adjourn

NOTE: Board and Committee agendas may be amended any time up to 24 hours before the meeting. Agenda items may be considered out of order at the discretion of the Board/Committee Chair. Meetings will not convene earlier than stated above, but may begin later, depending upon the length of earlier meetings.

If you require accommodations to participate in this public meeting, call 515.348.6162 or TTY at 800.735.2942 to make your request. Please provide at least 48-hour notice.

Jessica O'Riley Lisa Connell

Angie Pfannkuch

Valerie Van Kooten

John Burns

John Burns

John Burns