

ENHANCE IOWA BOARD AGENDA

Thursday, May 4, 2023 at 10:00 AM

Iowa Economic Development Authority
Helmick 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: 326 669 245#

Board Members: Steve Roesner (Chair); Angie Pfannkuch (Vice-Chair); Brad Leeper; Nate Kaeding; Pat Deignan; Rita Frahm; Lisa Hein; Valerie Van Kooten; Mike Olson; Mary Wells; Marcy Bergman; Senator Bill Dotzler (Ex Officio); Senator Kerry Gruenhagen (Ex Officio); & Representative Shannon Latham (Ex Officio)

Call to Order

Steve Roesner

Announcements/Introductions

Roll Call

Approve Agenda

Approve Minutes from April 6, 2023 meeting

Steve Roesner

Contract Amendments & Contingent Awards

- Nahant Marsh Education Center // Nahant Marsh Education Center contract amendment request
- Camp Foster YMCA // Igniting a Healthy Legacy contract amendment request
- City of Waukee // All-Inclusive Area at Triumph Park contract amendment request

Recess for Committee Meetings

Committee Recommendations

- Sports Tourism Committee Recommendations
- CAT Committee Recommendations

Angie Pfannkuch
Brad Leeper

Reports

Tourism Report

Legal Report

Jessica O'Riley
Lisa Connell

Other Business

Steve Roesner

Closing Business

Next Enhance Iowa meeting scheduled for June 1, 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.