

Iowa Economic Development Authority

Board Meeting Agenda

Friday, May 12, 2023

9:10 am

1963 Bell Avenue – Helmick Conference Room

Public Webinar Access: https://akaiowa.us/iedaboard*

- I. Committee Chair** *Mark Kittrell*
 - A. Welcome
 - B. Roll Call and Introductions
 - C. Approval of April 21, 2023 Meeting Minutes Action
 - D. Approval of May 12, 2023 Meeting 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** *Mark Kittrell*
 - A. 120 Day Report Action on A. & B.
 - B. Compliance Report
Advance Heat Treat Corporation – Waterloo

- IV. Compliance – TCC Recommendations** *Katie Rockey*
 - A. SAFE-Tech, Inc. Action
 - B. WatchPoint Data, Inc. Action

- V. Financial Assistance Applications** *Doug Boone*

SPAL-USA, Inc. - Ankeny Roll Call

- VI. TCC Recommendations** *Anna Lensing*
 - A. SBIR/STTR Outreach Program Action
 - B. Varsity Music (Proof of Commercial Relevance) Action
 - C. Soil Serdem, LLC (Proof of Commercial Relevance) Action
 - D. UpVote, LLC (Proof of Commercial Relevance) Action
 - E. Zymosense, Inc. (Demonstration Fund) Action

- VII. Amendments to Rules** *Lisa Connell*

Approval to File a Notice for Intended Action for New 261 IAC Chapter 57,
Employer Child Care Tax Credit Action

- VIII. Vendor Approval(s)** *Terry Roberson*

Action

- IX. Director's Office** *Terry Roberson*
 - A. Budget and Finance Report *Debi Durham*
 - B. Director's Report

- X. Other Business**

Next Board Meeting is June 16, 2023

- XI. Adjournment** Action

IOWA ECONOMIC DEVELOPMENT AUTHORITY

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Voting Board Members:

Mark Kittrell – Chair, Emily Schmitt – Vice Chair, Melissa Ballard, Bobbi Bentz, Doug Boone, Sam Eathington, Mark Kittrell, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier and Thomas Townsend

Ex-Officio Non-Voting Board Members:

David Barker, Rob Denson, Senator Izaah Knox, Senator Carrie Koelker and Representative Ray Sorensen

Please Note:

The meeting will convene no earlier than stated above, but may begin later, depending upon length of earlier meetings. Some members of the board may participate via Teams due to travel issues. Agenda items may be considered out of order at the discretion of the Chair. If you require accommodation to participate in this public meeting, call (515) 348-6146 to make your request. Please notify us as long as possible in advance of meeting.

*This meeting will be accessible to members of the public in person at IEDA or click on the link above to request the link to participate in the meeting via Teams. You will be directed to register to receive the link.