

ENHANCE IOWA BOARD AGENDA

Thursday, June 1, 2023 at 10:05 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: 965 378 295#

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 Carter Nordman (Ex Officio); & Representative Elizabeth Wilson (Ex Officio)

Call to Order

Steve Roesner

- Announcements/Introductions
- Roll Call
- Approve Agenda
- Approve Minutes from May 4, 2023 meeting

Steve Roesner

Contract Amendments & Contingent Awards

- City of Adair // Adair Community Center contract amendment request (22-CAT-002)
- City of Nevada // Nevada Fieldhouse contract amendment request (22-CAT-009)
- Harrison County Conservation Board // Willow Lake Nature Center contract amendment request (22-CAT-013)

Committee Recommendations

- CAT Committee Recommendations

Brad Leeper

Reports

- Tourism Report
- Legal Report

Jessica O'Riley

Lisa Connell

Other Business

Steve Roesner

Closing Business

Next Enhance Iowa meeting scheduled for July 6, 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.****