

Technology Commercialization Committee Meeting
Iowa Economic Development Authority
1963 Bell Avenue, Suite 200
Helmick Conference Room
Thursday, September 14, 2023
9:30 a.m.

I. Committee Chair

Davin Hills

- A. Welcome and Introductions
- B. Roll Call
- C. Approval of July 13, 2023 Meeting Minutes **Action**
- D. Approval of July 18, 2023 Special Meeting Minutes **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

IV. 9:45 am: America's Seed Fund f/k/a SBIR/STTR Program

Anne McMahon
Action

V. 10:00 am: Closed Session (Iowa Code section 15.118)*

Roll Call

Discussion of Information Contained in Applications for Financial Assistance that IEDA is required to Keep Confidential *Adrienne Greenwald*

- A. 10:05: GeoVention, LLC: Proof of Commercial Relevance - \$50,000
- B. 10:25: Salin 247, Inc.: Proof of Commercial Relevance - \$50,000

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

Paul Stueckradt

- A. 10:45: Groov, Inc.
Request to Amend Contract Terms
- B. 10:55: TapOnIt, LLC
Request to Amend Contract Terms

VI. 11:05 a.m.: Open Session

Action

- A. GeoVention, LLC: Proof of Commercial Relevance - \$50,000 Roll Call
- B. Salin 247, Inc.: Proof of Commercial Relevance - \$50,000 Roll Call
- C. Groov, Inc. Roll Call
- D. TapOnIt, LLC Roll Call

VII. Other Business

Next TCC meeting is November 9, 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.