

## Technology Commercialization Committee Agenda Iowa Economic Development Authority 1963 Bell Avenue, Suite 200 Helmick Conference Room <u>TEAMS MEETING LINK:</u>

Thursday, November 4, 2021 9:30 a.m.

I. Committee Chair A. Welcome and Introductions B. Roll Call	Donna Ramaeker Zahn Information
C. Approval of September 9, 2021 Meeting Minutes	Action
<b>II. Public Comment Period</b> 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: SBIR/STTR Outreach Program	<i>Jill Lippincott</i> Action
<ul> <li>V. 9:55 am: Closed Session (lowa Code section 15.118)</li> <li>Discussion of Information Contained in Applications for Financial Assistance</li> <li>A. 10:00: Townhall LLC: Proof of Commercial Relevance: \$25,000</li> <li>B. 10:20: NanoSpy Inc.: Proof of Commercial Relevance: \$25,000</li> <li>C. 10:40: Lola's Fine Sauces: Demo Fund: \$100,000</li> <li>D. 11:20: Mazen Animal Health Demo Fund: \$125,000</li> </ul>	Roll Call Adrienne Greenwald
<ul> <li>VI. 12:00 pm: Open Session</li> <li>A. Townhall LLC: Proof of Commercial Relevance: \$25,000</li> <li>B. NanoSpy Inc: Proof of Commercial Relevance \$25,000</li> <li>C. Lola's Fine Sauce's: Demo Fund: \$100,000</li> <li>D. Mazen Animal Health Demo Fund: \$125,000</li> </ul>	Action Roll Call Roll Call Roll Call Roll Call
<ul> <li>VII. 12:30 pm: Closed Session (lowa Code section 15.118)</li> <li>Discussion of Information that IEDA is Required to Keep Confidential During the Contract Administration Process</li> <li>A. 12:35: ECR Logic: Award # 18-PCR-013</li> <li>B. 12:45: ECR Logic: Award # 19-DEMO-006</li> <li>C. 12:55: GKAT</li> <li>D. 1:05: Stone Medical</li> <li>E. 1:15: Priority 5</li> </ul>	Roll Call Paul Stueckradt
VIII. 1:15 pm: Open Session A. ECR Logic: Compliance	Action Roll Call
<ul><li>B. ECR Logic: Compliance</li><li>C. GKAT: Compliance</li><li>D. Stone Medical: Compliance</li><li>E. Priority 5: Compliance</li></ul>	Roll Call Roll Call Roll Call
IX. Other Business	

Next TCC meeting is January 13, 2022

## X. Adjournment

**Technology Commercialization Committee Members:** David Bernstein, Emily Harris, Rich Hichwa, Davin Hills, Pankaj Monga, Hank Norem, Donna Ramaeker Zahn

**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 48 hours in advance.

\*\*<u>The Technology Commercialization Committee</u> may go into closed session pursuant 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.