

**Technology Commercialization Committee Agenda
Iowa Economic Development Authority
1963 Bell Avenue, Suite 200
Mississippi River Conference Room
Tuesday, January 11, 2021
9:30 a.m.**

I. Committee Chair

A. Welcome and Introductions

B. Roll Call

C. Approval of November 4, 2021 Meeting Minutes

Donna Ramaeker Zahn
Information

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: SBIR/STTR Outreach Program

Anne Price

Action

V. 9:55 am: Closed Session (Iowa Code section 15.118)

Roll Call

Discussion of Information Contained in Applications for Financial Assistance

Adrienne Greenwald

A. 10:00: Pitchly, Inc.: Propel Fund: \$250,000

B. 10:40: Sublime Stericeuticals: Proof of Commercial Relevance: \$25,000

C. 11:00: Providence Data Technologies DbA Distynct: Demonstration Fund: \$100,000

VI. 11:30 am: Open Session

Action

A. Pitchly, Inc.: Propel Fund: \$250,000

Roll Call

B. Sublime Stericeuticals: Proof of Commercial Relevance: \$25,000

Roll Call

C. Providence Data Technologies DbA Distynct: Demonstration Fund: \$100,000

Roll Call

VII. 11:50 am: Closed Session (Iowa Code section 15.118)

Roll Call

Discussion of Information Contained in Applications for Financial Assistance

Adrienne Greenwald

A. 11:55: Firefly Photonics, LLC: Demonstration Fund: \$100,000

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

Paul Stueckradt

B. 12:25: 1 Comm Medical, Inc. dba WebCare Health

VIII. 12:35 pm: Open Session

Action

A. Firefly Photonics, LLC: Demonstration Fund: \$100,000

Roll Call

B. 1 Comm Medical, Inc. dba WebCare Health

Roll Call

IX. Other Business

Next TCC meeting is March 10, 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 as soon as possible in advance of the meeting.

****The Technology Commercialization Committee** 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.