

**Iowa Economic Development Authority Foundation Board
Annual Meeting Minutes
October 21, 2022 at 9:30 a.m.**

Board Members Present:

Megan McKay	Doug Boone	Jennifer Cooper	Sam Eathington
Lisa Hull	Pankaj Monga	Lisa Shimkat	Jennifer Steffensmeier
Tom Townsend			

Board Members Absent:

Debi Durham	Mark Kittrell	Emily Schmitt
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IEDA Staff Present:

Megan Andrew	Sonya Bacon	Rob Christensen	Vicky Clinkscales
Lisa Connell	Staci Hupp Ballard	Kanan Kappelman	Anna Lensing
Rick Peterson	Morgan Potts	Terry Roberson	

Others Present:

Cindy Harris – Iowa Finance Authority	Jenny Backer – Mitchell County Economic Development Commission
Nick Glew – Marion Economic Development Corp.	Heather Hackbarth – Iowa Department of Management

BOARD CHAIR

- Call Meeting to Order
Iowa Economic Development Authority Foundation Board Chair Megan McKay called to order the annual meeting of the IEDA Foundation Board at 9:52 a.m.
- Roll Call and Introductions
A quorum of the IEDA Foundation Board was established with the following Board members present: Megan McKay, Doug Boone, Jennifer Cooper, Sam Eathington, Lisa Hull, Pankaj Monga, Lisa Shimkat, Jennifer Steffensmeier and Tom Townsend.

Approval of Minutes – October 22, 2021 IEDA Meeting

MOTION: Lisa Shimkat moved that the IEDA Foundation Board approve the minutes of the October 22, 2021 IEDA Foundation Board meeting, seconded by Tom Townsend. Motion carried unanimously.

ELECTION OF FOUNDATION OFFICERS

MOTION: Jennifer Cooper moved to elect Megan McKay to chair the IEDA Foundation Board and Debi Durham to serve as Secretary/Treasurer, seconded by Tom Townsend. Motion carried unanimously.

FINANCIALS

Terry Roberson presented.

ADJOURNMENT

There being no further business at the meeting of the Iowa Economic Development Authority Foundation Board, **MOTION:** Tom Townsend moved that the IEDA Foundation Board adjourn, seconded by Lisa Shimkat. Motion carried unanimously. Meeting adjourned at 9:56 a.m.



Sonya Bacon
Acting Board Administrator



Megan McKay
IEDA Foundation Board Chair