



Brad Little, Governor
Tom Kealey, Director

IGEM Investment Subcommittee (ISC) Meeting

February 9, 2023
Idaho Department of Commerce
Clearwater Conference Room

IGEM ISC Members:	Idaho Commerce Staff:
Rick Stott – Serving Chair	Jeremy Chase, Marketing and Innovation Administrator
Tom Kealey	Carmen Achabal, IGEM Program Manager
Juan Carlos Duque	Bonnie Dodson, Support Services
Damond Watkins	Cathy Perry, Grants Analyst
Janine Rush-Byers	
	<u>No members of the public present</u>

Call to Order

Rick Stott called the meeting to order at 8:38 a.m. The teleconference information was published in the public domain. Idaho Commerce Marketing and Innovation Administrator Jeremy Chase was physically present in the Clearwater Conference room. Introduction of Jeremy Chase, ID Commerce’s new Marketing and Innovation Administrator.

Five (5) members of ISC present. Quorum met.

Action Item: Approval of Minutes

Motion: To approve the minutes from the IGEM Investment Subcommittee meeting on 10-28-2022

Moved: Damond Watkins

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.

Grant Award Review and Discussion

Carmen provided an overview of round 2. Brief discussion on intent of IGEM and the mission of the Investment Subcommittee. The Investment Subcommittee (ISC) requested a change in the agenda. For expediency and efficiency, in lieu of discussing all six applications and then rendering a funding determination, the ISC discussed each application individually, in numerical order, and then rendered a recommendation.

Application Discussion and Recommendations

UI APP #5647 – Digital Transformation with Artificial Intelligence in the Small-Scale Grocery Ecosystem

Motion: Do not advance application to the IGEM Council for funding consideration

Moved: Damond Watkins

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.

UI APP #5658 – Prototyping Solar-Powered Autonomous Vehicles to Build Plant Phenotype Database in Idaho

Motion: Advance application to the IGEM Council for funding

Moved: Juan Carlos Duque

Seconded: Damond Watkins

All in favor, no discussion.

Motion approved.

BSU APP #5659 – Cervix Tissue Remodeling Induced By a Medical Device Intended to Prevent Preterm Birth

Motion: Do not advance application to the IGEM Council for funding consideration

Moved: Janine Rush-Byers

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.

UI APP #5660 – Guide Pass

Motion: Do not advance application to the IGEM Council for funding consideration

Moved: Tom Kealey

Seconded: Juan Carlos Duque

All in favor, no discussion.

Motion approved.

ISU APP #5662 – Mad Maxx Security Barrier and Threat

Motion: Do not advance application to the IGEM Council for funding consideration

Moved: Tom Kealey

Seconded: Janine Rush-Byers

All in favor, no discussion.

Motion approved.

BSU APP #5665 – Anti-Anxiety Yogurt with Natural GABA-Boosting Probiotics

Motion: Do not advance application to the IGEM Council for funding consideration

Moved: Tom Kealey

Seconded: Juan Carlos Duque

All in favor, no discussion.

Motion approved.

Public Comments:

Carmen informed members the IGEM Council meeting is February 28 at 9:00 a.m. Agenda and meeting duration will be modified based on the number of applications going forward.

Feb. 17th, Hempitecture (an industry partner with UI from FY21) is hosting a ribbon cutting for their new manufacturing facility in Jerome. All are welcome to attend this celebratory event.

Action Items:

Carmen to contact project teams in preparation for the IGEM Council meeting.

Action item: Adjournment

Motion: To adjourn the meeting

Moved: Juan Carlos Duque

Seconded: Tom Kealey

All in favor, no discussion.

Motion approved.
Meeting adjourned at 9:57 a.m. by Rick Stott.