



**Telephonic Board Meeting  
Tentative Agenda  
February 5, 2014  
11:00 a.m.**

**Presentation Room  
2015 Grand Ave.  
Des Moines, Iowa**

**I. Consent Agenda**

- Approval of Minutes of the January 8, 2014, IFA Board Meeting
- ED 14-01, Marshalltown Senior Residences Project
- WQ 14-02, SRF Planning & Design Loans
- WQ 14-03, SRF Construction Loans
- AG 14-001, Joshua Williams
- 04225, Nathan A. and Kathleen J. Block, Waukon
- 04741, Dan Inglis, Wyoming
- 04762, Jonathan and Dawn Hess, Lowden
- AG-TC 1402, Beginning Farmer Tax Credit Program

**II. Administration**

- ◆ Executive Director's Report
- **Accounting and Finance**
  - ◆ Review of Financial Statement

**III. Legal**

- Settlement of Low-Income Housing Tax Credit Litigation: Hilltop II, LP vs. Iowa Finance Authority

**IV. Community Development**

- **Economic Development**
  - ◆ ED Loan 13-09B, Deerfield Retirement Community, Inc. Project
- **Iowa Agricultural Development Division**
  - ◆ AG 14-001B, Joshua Williams

**V. Miscellaneous Items**

- Receive Comments from General Public – 5 min./person; 30 min. total time

**VI. Adjournment**

*Items may be removed from the consent agenda for separate consideration at the request of any Board member.  
Agenda items may be taken out of order at the discretion of the Board Chair*