



IOWA FINANCE
AUTHORITY

**Board Meeting
Tentative Agenda
March 9, 2016, 11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the February 3, 2016, IFA Board Meeting
- AG 16-004A, John P. and Melinda S. Skow
- AG 16-005A, Scott C. and Chelsey A. Dannielson
- AG 16-006A, Travis L. and Jamie D. Miller
- AG 16-007-IA, Chad A. and Kristal A. Rave
- AG 16-009A Lucas R. and Lindsay Dinkla
- AG 16-010A, Matthew R. and Jennifer M. Ries
- AG 16-011A, Aaron P. Benson
- AG-LP 16-03, Loan Participation Program
- AG-TC 16-03, Beginning Farmer Tax Credit Program
- ED 16-01A, Pheasant Ridge Project
- ED 16-02A, UnityPoint Health Project
- ED 16-03A, Care Initiatives Project
- WQ 16-05, SRF Construction Loans

II. Housing Iowa

- Resolution HI 16-03, Low-Income Housing Tax Credit, 2016 Funding Round
- Resolution HI 16-04, SHTF Project-Based Housing Award
- Resolution HI 16-05, SHTF Project-Based Housing Awards

III. Administration

- ◆ Executive Director's Report
- **Accounting and Finance**
 - ◆ January Financial Statement
 - ◆ FIN 16-04, Resolution Authorizing Engagement of Auditor
- **Legal**
 - ◆ Adopted and Filed, Chapter 9
 - ◆ IFA Participation in Class Action Refund: Kragnes v. City of Des Moines
- **Communications**
- **Legislative Update**

IV. Community Development

- **Iowa Agriculture Development Division**
 - ◆ AG 16-004B, John P. and Melinda S. Skow
 - ◆ AG 16-005B, Scott C. and Chelsey A. Dannielson
 - ◆ AG 16-006B, Travis L. and Jamie D. Miller
 - ◆ AG 16-007-IB, Chad A. and Kristal A. Rave
 - ◆ AG 16-009B Lucas R. and Lindsay Dinkla
 - ◆ AG 16-010B, Matthew R. and Jennifer M. Ries
 - ◆ AG 16-011B, Aaron P. Benson
- **Economic Development**
 - ◆ ED 15-17B, Drake West Village Project
 - ◆ ED 364K, Village Court Associates Project

V. Iowa Title Guaranty

- Transfer of Funds

VI. Miscellaneous Items

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

VII. Adjournment

Items on the consent agenda 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.