



IOWA FINANCE
AUTHORITY

**Board Meeting
Tentative Agenda
August 3, 2016, 11:00 a.m.**

**Iowa Finance Authority
Presentation Room
Des Moines, Iowa**

I. Consent Agenda

- Approval of Minutes of the July 6, 2016, IFA Board Meeting
- Approval of Minutes of the July 6, 2016, Board Training
- AG 16-031A, Levi P. and Rebecca M. Cook
- AG 16-032A, Jonas S. and Leah S. Borntreger
- AG 16033A, Parker A. Hunt
- AG 16-034A, Jordan M. and Danielle M. Hunt
- AG 16-035A, Marlin and Valerie Hoogland
- 04420M, Lance A. Moeller
- AG-TC 16-08, Beginning Farmer Tax Credit Program
- ED 16-09A, Legacy Park Project
- ED 16-10A, Northcrest Project
- ED 16-11A, Louden Housing Project
- ED 16-12A, MidAmerican Energy Project
- WQ 16-14, SRF Planning and Design Loans
- WQ 16-15, SRF Construction Loan

II. Election of Officers

III. Administration

- Years of Service Awards
- Executive Director's Report
- STEM Externships Proposal
- Communications Report
- Legal
 - ◆ GEN 16-01, Delegation of Authority
- Accounting and Finance
 - ◆ June 2016 Financial Statement
 - ◆ FIN 16-06, Amending Resolution – Twin Oaks Manor, L.P.I.

IV. HousingIowa

- HI 16-11, 2017 Emergency Solutions Grant Awards

V. Community Development

- Iowa Agriculture Development Authority
 - ◆ AG 16-031B, Levi P. and Rebeca Cook
 - ◆ AG 16-032B, Jonas S. and Leah S. Borntreger
 - ◆ AG 16033B, Parker A. Hunt
 - ◆ AG 16-034B, Jordan M. and Danielle M. Hunt
 - ◆ AG 16-035B, Marlin and Valerie Hoogland
- Economic Development
 - ◆ ED 14-06B-2, Castlewood Apartments Project
 - ◆ ED 10-20B-8 and 12-09B-5, CCRR Project

VI. Iowa Title Guaranty

VII. Miscellaneous Items

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

VIII. 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.