



**Board Meeting
Tentative Agenda
November 2, 2016, 11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the October 5, 2016, IFA Board Meeting
- Approval of Minutes of the October 19, 2016, Special Telephonic IFA Board Meeting
- WQ 16-22, SRF Planning and Design Loans
- WQ 16-23, SRF Construction Loans
- AG 16-040B, Brett L. and Lyndi M. DeVries
- AG 16-041B, Myron and Alissa D. Swantz
- AG 16-042-IB, Dereck J. and Cassie J. Putz
- AG-LP 16-09, Loan Participation Program
- AG-TC 16-11, Beginning Farmer Tax Credit Program

II. Administration

- Accounting and Finance
 - ◆ September Financial Statement
- Legal
 - ◆ Notice of Intended Action: Amend Chapter 4
- Communications Report

III. HousingIowa

- HI 16-18, Shelter Assistance Fund Program Awards
- HI 16-19, Bishop's Block

IV. Community Development

- Economic Development
 - ◆ ED 16-10B, Northcrest Project
 - ◆ ED 16-06B, Iowa Fertilizer Refunding Project
- Iowa Agriculture Development Division
 - ◆ AG-TC 16, Tax Credit Allocation

V. Miscellaneous Items

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

VI. Adjournment – Next meeting is December 7, 2016

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.