



**Board Meeting
Tentative Agenda
February 1, 2017, 11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the January 2, 2017, IFA Board Meeting
- Approval of Minutes of the January 24, 2017, IFA Board Meeting
- AG 16-054B, Dustin L. and Kimberly M. Schirm
- AG 17-001B, David and Jenifer Breneman
- AG 17-002B, Colton Twinam
- AG 17-003B, Michael Martin
- AG 17-004B, John P. Liston
- AG 17-005B, Benjamin C. Fonken
- AG 17-006B, Jonathan R. H. and Kami L. Holst
- AG 17-007B, Johnathan and Lauren Kornmann
- 04749M, Scott and Michelle Hoekstra
- 04757M, Chad A. and Allyson J. Krull
- 04760M, Travis J. and Katie L. Mahr
- AG-LP 17-01, Loan Participation Program
- AG-TC 17-02, Beginning Farmer Tax Credit Program
- ED 17-01, Edgewater Project
- ED 17-02, Creekside Senior Housing Project
- WQ 17-04, SRF Planning and Design Loans
- WQ 17-05, SRF Construction Loans
- WQ 17-06, Loan for INHF, UMC Property
- WQ 17-17, Extension of Existing Participation for INHF, Upper Iowa River

II. Administration

- Executive Director's Report
- Accounting and Finance
 - ◆ December Financial Statement
 - ◆ Amended IFA Investment Policy
- Communications Report

III. HousingIowa

- HI 17-01, SHTF Project-Based Awards
- HI 17-02, Hope Haven, Mount Pleasant

IV. Economic Development

- ED 14-09B-1, Fort Des Moines Apartments

V. Miscellaneous Items

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

VI. Adjournment – Next meeting is March 1, 2017

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.