



**Board Meeting
Tentative Agenda
March 30, 2017, 11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the March 1, 2017, IFA Board Meeting
- ED 17-04A, Great River Medical Center Project
- ED 17-05A, Zero Energy Systems Project
- WQ 17-09, SRF Construction Loans
- AG 17-015B, Joshua L. and Mandi S. Assmann
- AG 17-016B, Jonathon Kooima
- AG 17-017B, Shawn A. Kuehn
- AG 17-018B, Chase R. and Angelica E. Gingerich
- AG 17-019B, Dennis Bornholdt
- 04304-J/04305-JM, Robert S. and Leah J. Bruxvoort and Matthew J. Vander Linden
- AG-LP 17-03, Loan Participation Program
- AG-TC 17-04, Beginning Farmer Tax Credit Program

II. HousingIowa

- HI 17-04, Low-Income Housing Tax Credit, 2017 Funding Round
- FIN 17-02, Senior Living Revolving Loan Program
- HI 17-05, Continuum of Care Coordinated Services Regions – Phase II Recommendations

III. Administration

- Years of Service Award
- GEN 17-01, Recognition of Board Member
- Design Alliance Facility Assessment Overview
- Accounting and Finance
 - ◆ February 2017 Financial Statement
- Communications Report

IV. Economic Development

- ED 17-01B, Edgewater Project

V. Miscellaneous Items

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

VI. Adjournment – Next meeting is May 3, 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.