



**Board Meeting  
Tentative Agenda  
May 3, 2017, 11:00 a.m.**

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

**I. Consent Agenda**

- Approval of Minutes of the March 30, 2017, IFA Board Meeting
- Approval of Minutes of the April 12, 2017, IFA Board Workshop and Tour
- AG 17-007B, Johnathan and Lauren Kornmann
- AG 17-021B, Matthew J. and Rachel A. Zeien
- AG 17-022B, Joseph G. and Hannah A. Gent
- AG 17-023B, Patrick D. and Sarah M. O'Rourke
- 17-024B, Reed Leland McCormick
- AG 17-025B, Rick M. and Barbara Sieren
- AG 17-026B, Justin & Samantha Haney
- AG 17-027B, Ryan L. and Katelyn E. Borcharding
- AG 17-028B, Heath J. Dee
- AG 17-029B, Michael J. and Megan E. McCall
- 03642-IM, Michael D. Freeze
- 03874-IM, Nathan J. and Courtney B. Freeze
- 04474M, Nate and Ginger Hansen
- AG-LP 17-04, Loan Participation Program
- AG-TC 17-05, Beginning Farmer Tax Credit Program
- ED 17-06, Pella Regional Health Center Project
- ED 17-07, Oaknoll Project
- ED 17-08, Iowa West Foundation Project
- WQ 17-10, SRF Planning and Design Loans
- WQ 17-11, SRF Construction Loans

**II. Administration**

- Executive Director Report
- Accounting and Finance
  - ◆ March 2017 Financial Statement
- Communications Report

**III. Economic Development**

- ED 17-04B, Great River Medical Center Project
- ED 17-05B, Zero Energy Systems, LLC Project
- ED 10-20B-9 and 12-09B-6, CCRR Project

**IV. Miscellaneous Items**

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

**V. Adjournment – Next meeting is June 7, 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.*