



IOWA FINANCE  
AUTHORITY

**BOARD WORKSHOP & BUS TOUR MINUTES**

**Hotel Winneshiek  
Decorah, Iowa  
April 12, 2017**

**IFA Board Members Present**

Ruth Randleman, Chair	Jane Bell
Jeffrey Heil	Darlys Baum
Shaner Magalhães	

**IFA Board Members Absent**

Michel Nelson  
David Greenspon  
Eric Peterson  
Joan Johnson

**Iowa Title Guaranty Board Members Present**

Judy Hilgenberg	Chuck Winkleblack
Daniel Seufferlein	

**Iowa Title Guaranty Board Members Absent**

Kimberly Downing-Manning    Pat Shneider

**Iowa Agricultural Development Division Board Members Present**

Annette Townsley

**Iowa Agricultural Development Board Members Absent**

Lyle Borg	Stacie Euken
Mark Leonard	John Fredrickson

**Staff Members Present**

David Jamison, Executive Director/Board Secretary	Ashley Jared, Communications Director
Cindy Harris, Chief Financial Officer	Carolann Jensen, Chief Programs Officer
Jess Flaherty, Executive Assistant	Wes Peterson, Director of Government Relations
Brian Crozier, Chief Administration Officer	Tara Lawrence, Iowa Title Guaranty Director
Mark Thompson, General Counsel	Deb Franklin, Business Relationship Manager
Lori Beary, Chief Community Development Officer	Matt Rousseau, ITG Deputy Director

**Others Present**

Ashely Aust

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**Opening**

Director Jamison opened the April 12, 2017, workshop session of the Iowa Finance Authority (IFA) Board of Directors, Iowa Title Guaranty Board and Iowa Agriculture Division Board at 9:00 a.m. The Board members in attendance at that time were Hilgenberg, Winkleblack, Seufferlein, Townsley, Baum, Bell, Heil, Magalhães and Randleman.

**Introduction**

Mr. Jamison welcomed the attendees and spoke about the purpose of the workshop, topics and the structure of the workshop agenda.

**Design Alliance Facilities Assessment**

Mr. Crozier presented on the facilities assessment.

**Employee Engagement Survey**

Mr. Crozier presented the employee engagement survey results.

Director Jamison concluded the workshop at 11:30 a.m. and invited everyone to stay and attend the walking tour beginning at 12:15 p.m.

**IFA Bus Tour  
Bus Tour Attendees**

Ruth Randleman, Chair  
Jeffrey Heil  
Judy Hilgenberg  
Ashley Jared  
Carolann Jensen  
Cindy Harris  
Ashely Aust  
Shaner Magalhães  
Mark Thompson  
Matt Rousseau  
Daniel Seufferlein

Jane Bell  
Darlys Baum  
Annette Townsley  
Dave Jamison  
Jess Flaherty  
Wes Peterson  
Deb Franklin  
Lori Beary  
Tara Lawrence  
Chuck Winkleblack  
Jeremy Jostand, Director of Housing, NEICAC


The Board and tour attendees visited the Following Partners & IFA Projects:

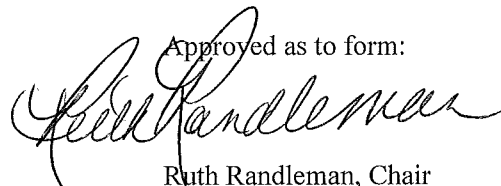
- Winneshiek Title & Abstract
- Woolen Mill Apartments
- Washington Court Apartments

There was no formal business as part of the tour.

Dated this 3rd day of May 2017.

Respectfully submitted:

  
David D. Jamison  
Executive Director/Board Secretary  
Iowa Finance Authority

Approved as to form:  
  
Ruth Randleman, Chair  
Iowa Finance Authority