



**Board Meeting
Tentative Agenda
December 6, 2017, 11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the November 1, 2017, IFA Board Meeting
- AG TC-17-13 – Tax Credit Reallocation
- 04623B Mitchel T. Klosterman
- AG 17-042B Logan Craig Koester
- AG 17-071B Ross Alan and Kerri Elizabeth Williams
- AG 17-072B Eric and Shannon Skiff
- AG 17-073B Joseph L. and Wilma H. Gingerich
- AG 17-074B Travis L. and Merilee A. Hamilton
- AG 17-075B Brandon T. Gingerich
- AG 17-076B Paul and Alicia M. Overman
- AG 17-077B Lauren Emily Marie and Scott Modder
- 04552M – Christopher J. Reicks, Lawler
- 04623M Mitchel T. Klosterman, Strawberry Point
- AG 16-015M Benjamin Eugene Hayes, Waukee
- AG 16-016M Bradley Eugene Hayes, Waukee
- AG 17-042M Logan Craig Koester, Gladbrook
- AG-LP #17-09 Loan Participation Program
- AG-TC #17-12, Beginning Farmer Tax Credit Program
- ED Loan #17-17A – Genesis Health Project
- ED Loan #17-18A – Hotel Maytag Project
- ED Loan #17-19A – Iowa Fertilizer Project
- WQ 17-22 – Extension of Existing Participation for INHF – Frye
- WQ 17-23 – SRF Construction Loans

II. Administration

- GEN 17-01, Resolution Authorizing Negotiation and Execution of Office Lease – Dave Jamison
- **Accounting and Finance**
 - October 2017 Financial Statement – Steve Harvey
 - FIN 17-24, Idaho Housing Revolving Line of Credit Extension – Mark Fairley
 - FIN 17-25, Single Family 2017 E bonds – Cindy Harris

III. HousingIowa

- HI 17-19, HOME Homebuyer Awards – Jerry Floyd or Rita Eble
- HI 17-20, LIHTC 4% Cost Cap, Hotel Maytag – Dave Vaske
- HI 17-21, LIHTC 4% Cost Cap, Blackbird Tower – Dave Vaske
- HI 17-22, Clay County Local Housing Trust Fund Decertification and Clay County’s New Affiliation with Northwest Iowa Regional Housing Trust Fund (NWIRHTF) – Terri Rosonke
- HI 17-23, Local Housing Trust Fund Program Awards – Terri Rosonke
- Closed Session
 - Litigation Authorization: United Neighbors
 - Litigation Authorization: Walden Point

IV. Economic Development

- ED 17-13B-1 – Mid American Energy – Lori Beary
- ED 17-15B – Woodgrain Millwork Project – Norwalk – Lori Beary
- ED 17-16B – Woodgrain Millwork Project – West Des Moines – Lori Beary
- ED 408F – Corporate Center Amending Resolution – Lori Beary

V. Iowa Title Guaranty

- Transfer of Funds – Tara Lawrence

VI. Miscellaneous

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

VII. Adjournment – Next meeting is January 10, 2018

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.