



IOWA FINANCE
AUTHORITY

TELEPHONIC BOARD MEETING MINUTES

Iowa Finance Authority
Des Moines, Iowa
December 22, 2017

Board Members Present

Ashley Aust
Darlys Baum
Shaner Magalhães

Michel Nelson
Ruth Randleman

Board Members Absent

Jane Bell
Joan Johnson
Jeff Heil, Chair

Staff Members Present

Lori Beary, Community Development Manager
Jess Flaherty, Executive Assistant
Carolann Jensen, Chief Programs Officer

Marilee Mitchell, Administrative Assistant
Tammy Nebola, IA Ag Program Specialist

Call to Order

Vice Chair Nelson called to order the December 22, 2017 telephonic meeting of the Iowa Finance Authority (IFA) Board of Directors at 11:36 a.m. Roll call was taken, and a quorum was established with the following Board members present: Aust, Baum, Magalhães, Nelson and Randleman. Vice Chair Nelson stated that the meeting was being held electronically by telephone, due to the inability of Board members meeting in person because of conflicting schedules and a very limited agenda.

Consent Agenda

Vice Chair Nelson introduced the consent agenda and asked if anyone wanted to request items be removed for separate discussion. Item AG-TC 17-14 – Beginning Farmer Tax Credit Program was asked to be removed for separate discussion.

MOTION: Ms. Randleman made a motion to approve the items on the consent agenda except AG-TC 17-14 which was requested to be removed to be addressed separately. Consent agenda items included the following:

- AG 14-003-IB, Sheryl L. Drefke
- AG 17-078B, Joshua P. and Shannon R. Rusk

- AG 17-079B, Spencer R. Adam
- AG 17-080B, John Dale Beem
- AG 17-081B, Justin and Alexandra Tish
- AG 17-083B, Mark D. and Lee M. Pierce
- AG 17-084B, Matthew B. and Kathlyn E. Routh
- AG 17-085B, Scott A. Stempfle
- AG 17-086B, Bradley Michael Dreckman
- AG 17-087B, Wesley J. and Jacqueline S. Christensen
- AG 17-088B, Chase R. and Amanda Breitbarth
- AG 17-089B, Patrick I. and Kimberly R. Hoffman
- AG 17-090B, Bo Benjamin Pagel
- AG 17-091B, Tucker I. Winemiller
- AG 17-092B, Harlan Dale and Sharla Rozeboom
- AG 17-093B, David J. Ruzicka
- AG 17-094B, Nicholas J. and Dondi S. Hibman
- AG 14-0003-IM, Sheryl L. Drefka, Sutherland

On a second by Ms. Aust, the board unanimously approved the items on the consent agenda with the exception of AG-TC 17-14, which was removed to address separately.

AG-TC 17-14

Ms. Beary asked the board to approve the applications received for beginning farmer tax credit.

MOTION: On a motion by Ms. Baum and a second by Ms. Randleman, the Board unanimously approved AG-TC 17-14.

Adjournment

MOTION: On a motion by Ms. Randleman and a second by Ms. Baum, the December 22, 2017, telephonic meeting of the IFA Board of Directors adjourned at 11:42 a.m.

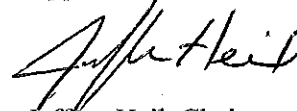
Dated this 10th day of January, 2018

Respectfully submitted:



David D. Jamison
Executive Director/Board Secretary

Approved as to form:



Jeffrey Heil, Chair
Iowa Finance Authority