



**Board Meeting - Telephonic
Draft Agenda
April 4, 2018, 11:00 a.m.**

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

- I. Consent Agenda**
 - Approval of Minutes of the March 14, 2018 IFA Board Meeting
 - February 2018 Financial Statement
 - 04670B, Neal J. Siela
 - AG 18-024B, Jeremy and Trisha Pearson
 - AG 18-025B, Whitney L. and Alissa L. Faas
 - AG 18-026B, Dustin E. Ackerman
 - AG 18-027B, Jesse Landsgard
 - AG 18-028B, Jordan L. Landsgard
 - AG 18-029B, Michael Ken Streif
 - AG 18-030B, Shane and Amanda Rupe
 - AG 18-031B, Mark and Sarah M. Claeys
 - AG 18-032B, Jeffrey A. and Francine A. Miller-Cox
 - AG 18-033B, Joshua D. Sponheim
 - 04670M, Neil J. Siela
 - AG-LP 18-02, Loan Participation Program
 - ED 18-03A, Presbyterian Homes – Council Bluffs Project
 - WQ 18-06, SRF Planning and Design Loans
 - WQ 18-07, SRF Construction Loan
- II. Administration**
 - Interim Director's Report
 - Communications Update
- III. Economic Development**
 - ED 16-17B, Westdale Apartments Project – Cedar Rapids
- IV. HousingIowa**
 - HI 18-05, SHTF Grant – Warren County Habitat for Humanity, Inc.
- V. Miscellaneous**
 - Receive Comments from General Public – 5 min/person: 30 minutes total time
- VI. Adjournment – Next meeting is the Board Workshop, April 11-12 – Forest City**

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.