

Board Meeting Agenda
February 6, 2019
11:00 am

Robert H. Helmick Room
Iowa Finance Authority
Des Moines, Iowa

- I. Consent Agenda**
- Approval of Minutes of the January 9, 2019, IFA Board Meeting
 - AG 19-01B, Benjamin Bruck
 - AG 19-02B, Daniel Miller
 - AG 19-03B, Eugene and Megan Miller
 - AG 19-04B, Bradley Wagner
 - AG 19-05B, Jordan Meyer
 - 04775M, William Wiekamp
 - AG-TC 19-01, Beginning Farmer Tax Credit Program
 - WQ 19-03, SRF Planning and Design Loans
 - WQ 19-04, SRF Construction Loans
- II. Administration**
- **Accounting and Finance**
 - FIN 19-01, Reimbursement of State General Fund, Iowa Civil Rights Commission CP #09-18-72509
 - FIN 19-02, Reimbursement of State General Fund, Iowa Civil Rights Commission CP #06-18-72099
 - FIN 19-03, Financial Audit Contract Extension
 - FIN 19-04, New Beginnings Two (Hope Haven) Loans
 - FIN 19-05, Bishop's Block Loan Restructuring
 - December 2018 Financial Statement
 - **Legal**
 - Adopted and Filed: Iowa Finance Authority Address Change
 - United Neighbors Summary Judgement
- III. Miscellaneous**
- Receive Comments from General Public – 5 min/person: 30 minutes total time
- IV. Adjournment – Next meeting is March 6, 2019**

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.