



**IOWA AGRICULTURAL
DEVELOPMENT DIVISION**

IADD BOARD MEETING MINUTES

**Iowa Finance Authority
2015 Grand Avenue
Des Moines, Iowa
October 3, 2013**

Board Members Present

Mark Leonard, Chair
Lyle Borg, Vice Chair
Stacie Euken

John Fredrickson
Annette Townsley

Board Members Absent

None

Staff Members Present

Lori Beary, Community Development Director
Steve Ferguson, IADD Program Specialist

Tammy Nebola, IADD Program Specialist

Others Present

None

Call to Order

The special telephonic meeting of the Iowa Agricultural Development Division (IADD) Board of Directors was called to order on October 3, 2013 at 8:30 pm. Roll Call was taken and a quorum was established with the following Board Members present: Borg, Euken, Fredrickson, Leonard and Townsley.

Review of Minutes of August 28, 2013 Board Meeting

Mr. Leonard presented the revised minutes of the August 28, 2013 IADA Board Meeting. The minutes reflect the new deadline for the Beginning Farmer Tax Credit Program. Ms. Townsley

noted another error regarding the detail in the Beginning Farmer Loan Program motion. Mr. Fredrickson stated that his name was spelled incorrectly.

Staff stated that those corrections will be made.

MOTION

On a motion by Ms. Townsley and a second by Mr. Fredrickson the Board unanimously accepted the August 28, 2013 Board Meeting minutes as amended.

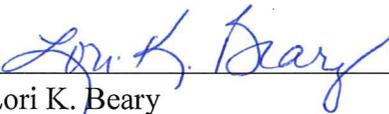
Adjournment

There being no further business, on a motion by Mr. Fredrickson and a second by Mr. Borg, the October 3, 2013 special telephonic meeting of the IADD Board of Directors adjourned at 8:37am.

Dated this 23th day of October 2013.

Respectfully submitted:

Approved as to form:



Lori K. Beary
Director's Designee/Board Secretary



Mark W. Leonard, Chair
IADD Board