



## BOARD WORKSHOP MINUTES

**Hotel Julien  
200 Main St., Dubuque, IA  
November 18, 2013**

### **IFA Board Members Present**

Darlys Baum, Chair  
Carmela Brown, Treasurer  
Jeffrey Heil  
Joan Johnson  
Shaner Magalhães  
Michel Nelson  
Eric Peterson

### **IFA Board Members Absent**

David Greenspon  
Ruth Randleman

### **IADD Board Members Present**

Lyle Borg  
John Fredrickson  
Mark Leonard

### **IADD Board Members Absent**

Stacie Euken

### **TGD Board Members Present**

Daniel Seufferlein  
Charles Winkleblack

### **TGD Board Members Absent**

Kimberly Downing-Manning  
Timothy Reilly  
Patricia Schneider

### **IFA Staff Members Present**

David Jamison, Executive Director/Board Secretary  
Lori Beary, Community Development Director  
Cindy Harris, Chief Financial Officer  
Ashley Jared, Communications Director

Steve Harvey, Director of Operations  
Wes Peterson, Assistant to the Director  
Mark Thompson, General Counsel

### **Others Present**

Kevin Kimle, Iowa State University, Workshop Facilitator

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### **Opening**

Director Jamison opened the November 18, 2013, workshop session of the Iowa Finance Authority (IFA) Board of Directors at 6:20 p.m. The Board members in attendance at that time were Baum, Borg, Brown, Fredrickson, Heil, Johnson, Leonard, Magalhães, Nelson, Peterson, Seufferlein, Townsley and Winkleblack.

### **Introductions and Purpose of November 2013 Workshop**

Director Jamison welcomed and introduced the attendees and spoke about the purpose of the current workshop and the general session for the evening. Director Jamison also introduced Mr. Kimle, the workshop facilitator.

### **Other Topics**

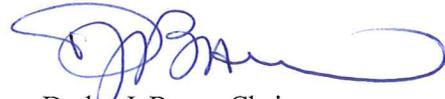
Mr. Kimle gave a brief overview of the structure of the workshop and asked everyone present to provide a brief introduction. Ms. Beary gave an overview of the Iowa Agricultural Development Division that would be covered in the workshop. Director Jamison concluded the meeting at 7:45 p.m. after the discussion of goals.

Dated this 4th day of December 2013.

Respectfully submitted:

  
David D. Jamison  
Executive Director/Board Secretary  
Iowa Finance Authority

Approved as to form:

  
Darlys J. Baum, Chair  
Iowa Finance Authority



## **BOARD WORKSHOP MINUTES**

**Hotel Julien  
200 Main St., Dubuque, IA  
November 19, 2013**

**IFA Board Members Present    IFA Board Members Absent**

Darlys Baum, Chair  
Carmela Brown, Treasurer  
David Greenspon, Vice Chair  
Jeffrey Heil  
Joan Johnson  
Shaner Magalhães  
Michel Nelson  
Eric Peterson  
Ruth Randleman

**IADD Board Members Present**

Lyle Borg  
John Fredrickson  
Mark Leonard  
Annette Townsley

**IADD Board Members Absent**

Stacie Euken

**TGD Board Members Present**

Daniel Seufferlein  
Charles Winkleblack

**TGD Board Members Absent**

Kimberly Downing-Manning  
Timothy Reilly  
Patricia Schneider

**IFA Staff Members Present**

David Jamison, Executive Director/Board Secretary	Steve Harvey, Director of Operations
Lori Beary, Community Development Director	Wes Peterson, Assistant to the Director
Cindy Harris, Chief Financial Officer	Mark Thompson, General Counsel
Ashley Jared, Communications Director	

**Others Present**

Kevin Kimle, Iowa State University, Workshop Facilitator

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### **Opening**

Director Jamison opened the November 19, 2013, workshop session of the Iowa Finance Authority (IFA) Board of Directors at 8:15 a.m., welcoming the Board of Directors to day two of the workshop. The Board members in attendance at that time were Baum, Borg, Brown, Fredrickson, Greenspon, Heil, Johnson, Leonard, Magalhães, Nelson, Peterson, Randleman, Seufferlein, Townsley and Winkleblack.

## Welcome/Opportunities in Agriculture

Mr. Kimle presented on the opportunities in agriculture that the Boards should consider when thinking strategically about the future of the Iowa Agricultural Development Division, (IADD).

### Bus Tour

City of Dubuque Officials led a bus tour of several IFA projects including the Water Resource and Recovery Center, CARDACO building and the Lower Bee Branch. Bus tour guests included:

Michael Van Milligen, Dubuque City Manager  
Teri Goodman, Assistant Dubuque City Manager  
Maurice Jones, Economic Development Director  
Phil Wagner, Assistant Economic Development Director  
Senator Pam Jochum  
Suellen Flynn, Senator Tom Harkin's Office  
Rick Dickinson, Greater Dubuque Development Corporation  
Robert Green, City of Dubuque Water Department Manager

### Strategic Role of IFA Boards | Where are we now and future Planning | Management vs. Board Roles

The Boards underwent a discussion facilitated by Mr. Kimle about the responsibilities of Board and staff members and future planning for IADD. Mr. Thompson presented a presentation on the legal basics of the IADD Board of Directors.

### Closing

Director Jamison closed the workshop session at 4:45 p.m.

Dated this 4th day of December 2013.

Respectfully submitted:

  
David D. Jamison  
Executive Director/Board Secretary  
Iowa Finance Authority

Approved as to form:

  
Darlys J. Baum, Chair  
Iowa Finance Authority