



BOARD MEETING MINUTES

**Hotel Julien
Room: Julien 1 & 2
200 Main Street, Dubuque, IA
and
Iowa Finance Authority
2015 Grand Avenue
Des Moines, Iowa
November 19, 2013**

Board Members Present

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

Board Members Absent

Eric Peterson

Staff Members Present

Jess Flaherty, Executive Assistant/Recording Secretary	Mark Thompson, General Counsel
Ashley Jared, Director of Communications	Steve Harvey, Chief Operating Officer

Others Present

Thomas Stanberry, Outside Counsel for IFA Board - Davis Brown Law Firm	Loyd Ogle, Ogle Law Firm
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Call to Order

Chair Baum called to order the November 19, 2013, meeting of the Iowa Finance Authority (IFA) Board of Directors at 5:02 p.m. Roll call was taken and a quorum was established with the following Board members present: Baum, Greenspon, Brown, Heil, Johnson, Magalhães, Nelson and Randleman.

Render a Decision in Contested Case: Cedar Rapids Rose Homes, LP vs. Iowa Finance Authority

MOTION: Mr. Greenspon made a motion to adopt the final decision resolution provided by counsel (attached hereto as Exhibit A). On a second by Mr. Nelson, a roll call vote was taken with the following results: **YES:** Brown, Greenspon, Heil, Johnson, Magalhães, Nelson, Randleman and Baum; **NO:** None; **ABSTAIN:** None. The Board voted unanimously to adopt the final decision resolution provided by counsel.

Adjournment

There being no further business, on a motion by Ms. Randleman and a second by Mr. Greenspon, the November 19, 2013, meeting of the IFA Board of Directors adjourned at 5:08 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