



**Board Meeting  
Tentative Agenda  
August 6, 2014  
11:00 a.m.**

**Presentation Room  
2015 Grand Ave.  
Des Moines, Iowa**

**I. Consent Agenda**

- Approval of Minutes of the July 9, 2014, IFA Board Meeting
- Approval of Minutes of the July 18, 2014, IFA Board Telephonic Meeting
- ED 14-06A, Castlewood Apartments Project
- ED 14-07A, Care Initiatives Project
- ED14-08A, Kahl Home Project
- WQ 14-11, SRF Planning and Design Loans
- WQ 14-12, SRF Construction Loans
- AG 14-031A, Brian L. and Darcy L. Fritz
- AG 14-032A, Robert J. Trumm
- AG 14-033A, Philip M. Trumm
- AG-TC 14-08, Beginning Farmer Tax Credit Program

**II. Administration**

- **Years of Service Recognition**
- **Summary & Overview**
- **Accounting and Finance**
  - ◆ Review of Financial Statement
  - ◆ FIN 14-04, Loan to Keokuk Area Hospital
- **Legal**
  - ◆ Adoption & Filed Emergency and Notice of Intended Action: Chapter 27, Military Homeownership Assistance Program
- **Communications**

**III. HousingIowa**

- HI 14-14, 2015 Emergency Solutions Grant Awards

**IV. Community Development**

- **Iowa Agriculture Development Division**
  - ◆ AG 14-031B, Brian L. and Darcy L. Fritz
  - ◆ AG 14-032B, Robert J. Trumm
  - ◆ AG 14-033B, Philip M. Trumm

**V. Iowa Title Guaranty**

**VI. Miscellaneous Items**

- Receive Comments from General Public – 5 min./person; 30 min. total time

**VII. Adjournment**

*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.*