



**Board Meeting
Tentative Agenda
September 3, 2014
5:15 p.m.**

**Sioux City Room
Downtown Marriott
Des Moines, Iowa**

I. Consent Agenda

- Approval of Minutes of the August 6, 2014, IFA Board Meeting
- WQ 14-13, Loan for INHF – Winneshiek Co. – Coldwater Creek Addition
- AG 14-034A, Jason and Alissa Van Maanen
- AG 14-035A, Brock and Danniele Anderson
- AG 14-036A, Brian Schmitt
- AG 14-037A, Patrick J. and Stacy J. Flynn
- AG 14-038A, Cory J. Moore
- 04585M, Daren M. Rinderknecht, Van Horne
- 04787M, Wesley R. Gould, Hedrick
- 04788M, Aaron J. Gould, Washington
- AG-TC 14-09, Beginning Farmer Tax Credit Program

II. Administration

- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ FIN 14-05, Resolution Authorizing Fannie Mae Preferred Risk Program

III. HousingIowa

- HI 14-15, Housing Trust Fund Certification
- HI 14-16, HOME Awards

IV. Community Development

- **Economic Development Bond Program**
 - ◆ ED 14-08B, Kahl Home Project
 - ◆ ED 07-14B-1, Five Star Holding Project
- **Iowa Agriculture Development Division**
 - ◆ AG 14-034B, Jason and Alissa Van Maanen
 - ◆ AG 14-035B, Brock and Danniele Anderson
 - ◆ AG 14-036B, Brian Schmitt
 - ◆ AG 14-037B, Patrick J. and Stacy J. Flynn
 - ◆ AG 14-038B, Cory J. Moore

V. Miscellaneous Items

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

VI. 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.*