



**Board Meeting
Tentative Agenda
December 10, 2014
11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the November 5, 2014, IFA Board Meeting
- AG 14-050A, Robert A. and Amanda Fink
- AG 14-051A, Dustin L. and Kirby R. Phillips
- AG 14-052-IA, Jordan S. Neighbor
- AG 14-053A, Kenneth J. and Saloma F. Schrock
- AG-TC 14-12, Beginning Farmer Tax Credit Program
- ED 14-10, R & T Lofts Project
- ED 14-11, DFI Production Plan – Clinton Project
- WQ 14-17, SRF Construction Loans
- WQ 14-18, Loan for INHF, Clay County – Huffman Property

II. Administration

- ◆ Executive Director's Report
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ FIN 14-10, Loan to Twin Oaks Manor, L.P.I.
- **Legal**
 - ◆ Amended and Filed, Chapter 27
- **Communications Report**

III. HousingIowa

- ◆ HI 14-23, R & T Lofts Cost Cap Waiver
- ◆ HI 14-24, Local Housing Trust Fund Program Awards

IV. Community Development

- **Economic Development Bond Program**
 - ◆ ED 14-07B, Care Initiatives Project
- **Iowa Agriculture Development Division**
 - ◆ AG 14-050B, Robert and Amanda Fink
 - ◆ AG 14-051B, Dustin L. and Kirby R. Phillips
 - ◆ AG 14-052-IB, Jordan S. Neighbor
 - ◆ AG 14-053B, Kenneth J. and Saloma F. Schrock

V. Iowa Title Guaranty

- ◆ Transfer to Housing Programs

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.