



**Telephonic Board Meeting
Tentative Agenda
January 7, 2015
11:00 a.m.**

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

I. Consent Agenda

- Approval of Minutes of the December 10, 2014, IFA Board Meeting
- AG 14-054A, Grant Heineman
- AG 14-055A, John C. and Julie Ann Bowers
- Ag 14-056A, Dustin and Rachel Houlton
- AG 14-057A, Garrett B. and Kourtney K. Yoder
- AG-LP 15-01, Loan Participation Program
- AG-TC 15-01, Beginning Farmer Tax Credit Program
- WQ 15-01, SRF Construction Loans
- October Financial Statement

II. Administration

- ◆ Executive Director's Report
- **Accounting and Finance**
 - ◆ FIN 15-01, Authorization Proceedings: Issuance of Series 2015 SRF Bonds
- **Legal**
 - ◆ Amended and Filed, Chapter 10
 - ◆ Notice of Intended Action, Chapter 15
 - ◆ Notice of Intended Action, Chapter 23
 - ◆ Notice of Intended Action, Chapter 26
 - ◆ Notice of Intended Action, Chapter 29
 - ◆ Notice of Intended Action, Chapter 31

III. Community Development

- **Iowa Agriculture Development Division**
 - ◆ AG 14-054A, Grant Heineman
 - ◆ AG 14-055A, John C. and Julie Ann Bowers
 - ◆ Ag 14-056A, Dustin and Rachel Houlton
 - ◆ AG 14-057A, Garrett B. and Kourtney K. Yoder

IV. Miscellaneous Items

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

V. 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.



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