



TELEPHONIC BOARD MEETING MINUTES

**Iowa Finance Authority
2015 Grand Avenue
Des Moines, Iowa
February 20, 2015**

Board Members Present

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

Board Members Absent

None

Staff Members Present

David Jamison, Executive Director/Board Secretary	Jess Flaherty, Executive Assistant/ Recording Secretary
Lori Beary, Community Development Director	

Others Present

None

Call to Order

Chair Randleman called to order the February 20, 2015, special meeting of the Iowa Finance Authority (IFA) Board of Directors at 1:02 p.m. Roll call was taken and a quorum was established with the following Board members present: Randleman, Baum, Brown, Heil, Johnson, Nelson, Brown, Greenspon and Peterson.

Chair Randleman stated that the meeting was being held electronically, by telephone, due the inability of Board members meeting in person due to conflicting schedules.

Community Development

ED 15-02A

Ms. Beary introduced the resolution. She stated that this inducement resolution would typically be on the consent agenda however, the applicants wished to pay the fee for a special telephonic meeting. She said the authorizing resolution would be on the March Board meeting agenda. Ms. Beary asked for Board action on ED 15-02A.

MOTION: Mr. Nelson made a motion to approve ED 15-02A. On a second by Mr. Greenspon a roll call vote was taken with the following results: **YES:** Baum, Brown, Greenspon, Heil, Johnson, Magalhães, Nelson, Peterson and Randleman; **NO:** None. **ABSTAIN:** None. The motion passed unanimously.

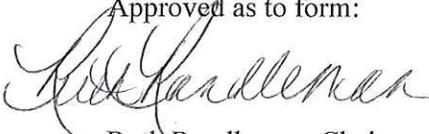
Adjournment

On a motion by Ms. Baum and a second by Ms. Johnson, the February 20, 2015, regular monthly meeting of the IFA Board of Directors adjourned at 1:10 p.m.

Dated this 11th day of March 2015.

Respectfully submitted:


David D. Jamison
Executive Director/Board Secretary

Approved as to form:

Ruth Randleman, Chair
Iowa Finance Authority