

Board Meeting Agenda
February 5, 2020
11:00 a.m.

Robert H. Helmick Conference Room
Iowa Finance Authority
Des Moines, Iowa

I. Consent Agenda

- Approval of Minutes of the January 8, 2020 IFA Board Meeting
- Approval of Minutes of the January 24, 2020 IFA Special Telephonic Board Meeting
- 00357, Michael D. and Delores M. Hopkins
- AG 20-001, Levi J. Martin
- AG 20-002, Nicole L. Wenstrand
- AG 20-003, Zachary M. and Cheryl Z. Sensenig
- AG 20-004, Chase R. and Amanda C. Breitbarth
- AG 20-005, Michael T. and Samantha J. Ries
- 00357, Michael D. and Delores M. Hopkins, Havelock
- 04506, Justin P. and Amy M. Chesnut, Boone
- 04597, Brandon J. and Amber E. King, Boone
- AG 14-039, Justin J. and Jeraco M. Whitaker, State Center
- WQ 20-02 P&D
- WQ 20-03 SRF Construction

II. Miscellaneous

- Receive Comments from General Public – 5 min/person: 30 minutes total time

III. Administration

- December Financial Statement
- GSE Bond Antitrust Settlement
- Notice of Intended Action: Chapter 1: General
- Sale of 2015 Grand Ave and 1923 Grand Ave – Amendments to Purchase Agreement
- Communications Update – Website Launch

IV. Executive Director's Report

V. Adjournment – Next meeting is March 4, 2020

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.