

Board Meeting Agenda
March 4, 2020
11:00 a.m.

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

- I. Consent Agenda**
- Approval of Minutes of the February 5, 2020 IFA Board Meeting
 - AG 20-006 Kyle J. and Shaebriel Pollema
 - AG 20-007 Gregg R. and Meg Ann Nagel
 - AG 20-008 Andrew J. and Ann M. Bock
 - AG 20-009 Rodney Steven and Lacey Nicole Peters
 - AG 14-045 Paul N. and Michelle M. Reicks, Lawler
 - AG-LP #20-01, Loan Participation Program
 - AG-TC #20-01, Beginning Farmer Tax Credit Program
 - WQ 20-04, SRF Construction Loans
- II. Miscellaneous**
- Receive Comments from General Public – 5 min/person: 30 minutes total time
- III. Administration**
- January Financial Statement
 - 1st Floor Budget
 - Iowa Title Guaranty Transfer of Funds
 - FIN 20-05, HOME Loan Forgiveness, Blairs Ferry
 - FIN 20-06, Main Street Loan, 116 West Main St
 - Sale of 2015 Grand Ave and 1923 Grand Ave – Amendments to Purchase Agreement
- IV. Executive Director’s Report**
- V. Adjournment – Next meeting – IFA Board Strategic Planning Workshop, March 31, 2020 – IFA Board Meeting, April 1, 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.