

**IOWA FINANCE AUTHORITY
BOARD MEETING AGENDA**

**1963 Bell Ave. Des Moines, IA 50315
Helmick Conference Room**

**Wednesday, April 6, 2022
11:00 a.m.**

***Public Attendee Web Conference Registration: <https://akaiowa.us/ifaboard>**

- I. Board Chair** *Michel Nelson*
- A. Roll Call and Introductions
 - B. Approval of March 2, 2022 Meeting Minutes Action
- II. Public Comment Period**
- A public comment period for the full meeting will be held at this time to accommodate visitors. This period is limited to 5 minutes per person.
- III. Consent Agenda** *Michel Nelson*
- IADD - Authorizing Resolutions Action on all items
- A. AG 21-048B, James W. and Candra F. Nickell
 - B. AG 22-008B, Austin J. and Laena B. Sonntag
 - C. AG 22-009B, Blake D. and Inga I. Lehmann
 - D. AG 22-010B, Macy Lauren Niewoehner
 - E. AG 22-011B, Chad Eric and Debbra Carol Stamp
 - F. AG 22-012B, Austin Taylor and Katelyn Elaine Reicks
 - G. AG 22-013B, Adam Jacob and Catherine Nicole Vogel
- IADD - Beginning Farmer Tax Credit Program
- H. AG-TC #22-01, Beginning Farmer Tax Credit Program
- Private Activity Bonds
- I. PAB 22-04A, Mercy Medical Center (Cedar Rapids) Project
- Water Quality
- J. WQ 22-06, SRF Construction Loans
- IV. Finance**
- A. February 2022 Financials *Jennifer Pulford – Action*
 - B. Approval of Independent Auditor *Jennifer Pulford – Action*
 - C. FIN 22-07, Single Family 2022 DEF Bonds Authorizing Resolution *Cindy Harris – Action*
 - D. FIN 22-08, Single Family Reimbursement Resolution *Cindy Harris – Action*
- V. Private Activity Bonds**
- A. PAB 12-13B-1, Alcoa Inc. Project Amending Resolution *Aaron Smith – Action*



IOWA FINANCE
AUTHORITY

VI. Executive Director's Office

A. Executive Director's Report

Debi Durham

VII. Other Business

Next IFA Board Meeting – Wednesday, May 4, 2022

VIII. Adjournment

Action