

IADD BOARD MEETING AGENDA

Iowa Finance Authority Helmick Conference Room 1963 Bell Ave, Suite 200 Des Moines, IA 50315

> August 24, 2021 9:30 a.m.

Remote Board Members: Webinar invite Guests: https://akaiowa.us/IADDBoard

1. Call meeting to order

2. Administration

- a. Thank you to retiring IADD Board Chairman, Lyle Borg
- b. Secretary Naig Update on Iowa Agriculture
- c. Special election of IADD Board Chair effective after September IADD Board Meeting 1st meeting October 26, 2022
- d. Appoint IADD Representative to serve on IFA Board –effective after October IFA Board Meeting 1st meeting November 2, 2022
- e. Review and approve minutes from July 27, 2022, IADD Board meeting
- f. Review financial statement

3. Loan Participation Program

- a. Final Update on LPP P0275 Aaron Smith
- b. Discuss LPP Certificate and Agreement proposed revision

4. Beginning Farmer Loan Program

- a. Amending resolutions to adjust terms and conditions on closed BFLP loans
- b. Review and approve BFLP Loan Applications
- c. Public Hearing on BFLP projects
- d. Approve BFLP Bond documents

5. Beginning Farmer Tax Credit Programs

a. Review and approve BFTC Applications

6. Marketing update

7. Other business

- a. ECORA vs BFLP discussion
- b. IFA Board Meeting Agenda and update
- c. Aaron Smith Presentation on Water Quality Projects
- d. Mak Suceska Presentation on Refugee Program
- e. Next IADD Board meeting conference call Scheduled for Wednesday, September 28 discuss alternative date due to IADD staff/board traveling back from NARRC on the 28th

8. Adjourn