



## **SPECIAL BOARD MEETING MINUTES**

**Missouri Conference Room  
1963 Bell Ave. Des Moines, IA  
December 28, 2022**

### **Board Members Present**

Ashley Aust  
John Fredrickson  
John Eisenman  
Representative Sorensen

Michel Nelson  
Ruth Randleman  
Michael Van Milligen

### **Board Members Absent**

Tracey Ball  
Jennifer Cooper  
Amy Reasner  
Gilbert Thomas  
Jina Bresson  
Representative Klimesh  
Senator Wahls  
Representative Judge

### **Staff Members Present**

Aaron Smith, Chief Bond Programs Officer  
Rob Christensen, Chief Information Officer  
Ashley Jared, Communications Director  
Stephanie Willis, Programs Accounting Manager  
Tammy Nebola, Ag Development Program Specialist  
David Morrison, Single Family Accounting Manager  
Dillon Malone, Iowa Title Guaranty Director  
Jamie Giusti, Housing Program Specialist  
Deanna Bahr, Receptionist

Kristin Hanks-Bents, Legal Counsel  
Rita Grimm, Chief Legal Counsel  
Nichole Hansen, Legislative Liaison  
Morgan Potts, Legal Project Manager  
Deena Klesel, SRF Accounting Manager  
Nicki Howell, Ag Development Program Specialist  
Brooke Parziale, Human Resources Director  
Lucy Cade, Social Media Manager

### **Others Present**

Heather Hackbarth

David Mason

**Board Chair**  
**Welcome and Roll Call**

Chair Nelson called to order the December 28, 2022 meeting of the Iowa Finance Authority (IFA) Board of Directors at 10:42 a.m. Roll call was taken, and a quorum was established. The following Board members were present: Aust, Eisenman, Frederickson, Nelson, Randleman, and Van Milligen. The following Board member was absent: Tracey Ball, Jennifer Cooper, Amy Reasner, and Gilbert Thomas.

**Public Comment Period**  
**Receive Comments from General Public**

Chair Nelson opened the public comment period and asked if anyone in the audience would like to address the Board. No members of the audience requested to speak. Chair Nelson closed the public comment period.

**Consent Agenda**

Chair Nelson introduced consent agenda item AG-TC 22-10. Mr. Smith shared that the IADD Board met the morning of December 28, 2022 and approved the remaining 2022 Beginning Farmer Tax Credit applications. He further stated that the staff requests the IFA board to give final approval of the applications.

**MOTION:** Ms. Aust made a motion to approve the following item on the consent agenda:

- IADD - Beginning Farmer Tax Credit Program
- A. AG-TC 22-10, Beginning Farmer Tax Credit Program

On a second by Mr. Eisenman, the Board unanimously approved the item on the consent agenda.

**Other Business**

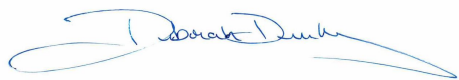
The next meeting of the IFA Board of Directors will be held on January 4, 2023.

**Adjournment**

On a motion by Mr. Fredrickson and a second by Ms. Aust, the December 28, 2022 meeting of the Iowa Finance Authority Board of Directors adjourned at 10:47 a.m.

Dated this 4th day of January 2023.

Respectfully submitted:



Deborah Durham,  
Executive Director

Approved as to form:



Ruth Randleman, Acting Chair  
Iowa Finance Authority