



BOARD MEETING MINUTES

**Helmick Conference Room
1963 Bell Ave. Des Moines, IA
March 1, 2023**

Board Members Present

Ashley Aust
John Fredrickson
Gilbert Thomas
Michel Nelson

Tracey Ball
Michael Van Milligen
Ruth Randleman
Amy Reasner

Board Members Absent

John Eisenman
Jennifer Cooper

Staff Members Present

Rick Peterson, Chief Operations & Cultural Officer

Debi Durham, Executive Director
Nicki Howell, Ag Development Program Specialist

Board Chair
Welcome and Roll Call

Chair Nelson called to order the March 1, 2023 meeting of the Iowa Finance Authority (IFA) Board of Directors at 12:39 p.m. Roll call was taken, and a quorum was established. The following Board members were present: Aust, Ball, Fredrickson, Nelson, Randleman, Reasner, Thomas and Van Milligen. The following Board member was absent: Cooper and Eisenman.

IFA Board Goals Discussion

Mr. Peterson, Director Durham, and the Board reviewed the four focus areas below that were developed from the 2022 IFA board workshop.

- Focus 1: Ensure that the Iowa Finance Authority continues to be an effective and impactful organization that meets the needs of Iowa.
- Focus 2: Enhance the awareness and utilization of Iowa Finance Authority programs and services across rural and urban Iowa.
- Focus 3: Ensure that all Iowans have access to quality housing.
- Focus 4: Maintain and improve the water quality in Iowa communities.

Other Business

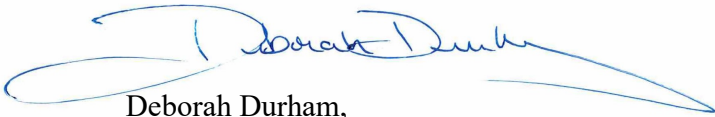
The next meeting of the IFA Board of Directors will be held on April 5, 2023.

Adjournment

On a motion by Ms. Aust and a second by Ms. Reasner, the March 1, 2023 meeting of the Iowa Finance Authority Board of Directors adjourned at 1:31 p.m.

Dated this 5th day of April 2023.

Respectfully submitted:



Deborah Durham,
Executive Director

Approved as to form:



Michel Nelson, Chair
Iowa Finance Authority