

A DIVISION OF IOWA FINANCE AUTHORITY

IADD BOARD MEETING AGENDA

April 26, 2023

8:30 a.m.

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

1. Call meeting to order

2. Administration

- a. Election of Board Chair to serve until June Election of Officers
- b. Appoint IADD Representative to serve on IFA Board effective May 1st
- c. Appoint LPP Committee member
- d. Review and approve minutes from March 29. 2023 IADD Board meeting
- e. Review financial statement
- f. Review and approve IADD FY 2024 Budget

3. 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

4. Beginning Farmer Tax Credit Programs

a. Review and approve BFTC Applications

5. Marketing update

6. Other business

- a. Revised IADD Board Meeting Calendar June Meeting date changed
- b. IFA Board Meeting Agenda and update
- c. Next IADD Board meeting Wednesday, May 24th conference call
- 7. Adjourn