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**IOWA FINANCE AUTHORITY**  
**BOARD MEETING AGENDA**

**Wednesday, May 1, 2024**  
**11:00 a.m.**

**Helmick Conference Room**  
**1963 Bell Avenue, Des Moines, Iowa 50315**

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

**I. Board Chair**

A. Roll Call

B. Approval of April 3, 2024, Board Meeting Minutes

*Michel Nelson – 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 – Action*

IADD – Authorizing Resolutions

A. AG 24-018B, Matthew Lloyd Soetmelk

B. AG 24-019B, Gavin Crestsinger

IADD – Amending Resolutions

C. AG 18-043M, Taylor R. and Kelsey J. Assmann

IADD – Beginning Farmer Tax Credit Program

D. AG-TC 24-03, Beginning Farmer Tax Credit Program

Private Activity Bonds

E. PAB 23-08A-1, West Branch RNG Project (amended application)

F. PAB 24-07A, Waga Energy Project

G. PAB 24-08A, Mercy Medical Center Project

H. PAB 24-09A, Shell Rock Soy Processing, LLC Project

Water Quality

I. WQ 24-08, State Revolving Fund Planning & Design Loans

J. WQ 24-09, State Revolving Fund Construction Loans

**IV. Private Activity Bonds**

*Aaron Smith – Action*

A. PAB 24-06A, Rath Administration Building Project

B. PAB 23-10B, Keystone and Stonehaven Project

C. PAB 24-03B, Annex at the Square Project

**V. Finance**

A. March 2024 Financial Reports

*Jennifer Pulford – Action*

B. FY 2025 Draft Budget Presentation

*Jennifer Pulford*



- C. FIN 24-13, HOME Loan Forgiveness – Meadow Wood Associates of Newton, L.P. *Samantha Askland – Action*
- VI. Housing Programs**
- A. HI 24-10, SHTF Project-Based Housing Program Award *Terri Rosonke – Action*
- B. HI 24-11, Waiver of Deferred Developer Fee Requirements – Keokuk Family Flats *Derek Folden – Action*
- VII. Legal**
- Election of Officers *Michael Thibodeau – Action*
- VIII. Director’s Office**
- A. IT Updates *Rob Christensen*
- B. Director’s Report *Debi Durham*
- IX. Other Business** *Michel Nelson*
- Upcoming Board Meeting - *Wednesday, June 5, 2024, at 11:00 a.m.*
- X. Adjournment** *Michel Nelson*