



**Iowa Finance Authority
Board Meeting Tentative Agenda
Des Moines Marriott Downtown
Waterloo Room
700 Grand Avenue Des Moines, Iowa
September 8, 2010 4:45 p.m.**

I. Review of Minutes

- August 4, 2010, Board Meeting
- August 20, 2010, Board Meeting
- August 31, 2010, Board Meeting

II. Administration

- Summary & Overview
- **Accounting and Finance**
 - Review of Financial Statement
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - Resolution ED 10-23A, Zero Energy Systems Project
 - Resolution ED 10-24A, fryeHOUSE Cedar Rapids Data Center Project
 - Resolution ED 10-25A, Cedar Rapids Metro Fiber Build Project
 - Resolution ED 10-26A, Aviation Point Generating Station Project
 - Resolution ED 10-27A, Wesley Master Plans Project
 - Public Hearing for ED 10-05, Farmers Cooperative
 - Public Hearing and Resolution ED 10-19B, Rydell Warehouse Project
 - Public Hearing and Resolution ED 10-21B, Mid-Eastern Council on Chemical Abuse Project
 - Resolution ED 10-22B, Care Initiatives Project
 - Resolution ED 10-06-28B-1, CHF-Des Moines, L.L.C. Project
- **Water Quality Program**
 - Resolution WQ 10-10, Iowa Natural Heritage Foundation Woodley Tract

IV. HousingIowa

- **Affordable Rental Production**
 - Resolution HI 10-28, State Housing Trust Fund Project-Based Housing Program Awards

V. Title Guaranty Division

VI. Miscellaneous Items

- Receive Comments from General Public – 5 min./person; 30 min. total time

VII. Adjournment

Agenda items may be taken out of order at the discretion of the Board Chair