



**Iowa Finance Authority
Board Meeting Tentative Agenda
Iowa Finance Authority Presentation Room
2015 Grand Ave., Des Moines, Iowa
April 6, 2011 11:00 a.m.**

I. Review of Minutes

- March 2, 2011, IFA Board Meeting

II. Administration

- ◆ Resolution GEN 11-02, Recognition of Board Member
- ◆ Resolution GEN 11-03, Recognition of Board Member
- ◆ Resolution GEN 11-04, Recognition of Board Member
- ◆ Resolution GEN 11-05, Recognition of Board Member
- ◆ Summary & Overview
- **Accounting and Finance**
 - ◆ Review of Financial Statement
 - ◆ Resolution FIN 11-05, Russell Lamson Waterloo
- **Legal**
 - ◆ Adopted and Filed Emergency Re: Rescind Chapter 25, Entrepreneurs with Disabilities Program
- **Legislative**
- **Communications**

III. Community Development Programs

- **Economic Development Loan Program**
 - ◆ Resolution ED 11-03A, LL Pelling Asphalt Plant and Equipment Project
 - ◆ Resolution ED 11-04A, Tama Energy Campus Project
 - ◆ Resolution ED 11-05A Dexter Energy Campus Project
 - ◆ Resolution ED 10-29A-1, Vermeer Manufacturing Company Project
 - ◆ Public Hearing & Resolution ED 10-29B, Vermeer Manufacturing Company Project

IV. HousingIowa

- **Affordable Rental Production**
 - ◆ Resolution HI 11-03, State Housing Trust Fund Project-Based Housing Program Awards

V. Title Guaranty Division

- Transfer of Funds from TGD to IFA's Housing Programs

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