

IADD BOARD MEETING AGENDA

Iowa Finance Authority Helmick Conference Room 1963 Bell Ave, Suite 200 Des Moines, IA 50315

> May 22, 2024 9:30 a.m.

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

1. Call meeting to order

2. Administration

- a. New/Current Board Member and IADD Staff introductions
- b. Interim Board officer election Vice Chair (May & June)
- c. Review and approve minutes from April 24, 2024 IADD Board meeting
- d. Review financial statement
- e. Review IADD FY 25 Budget

3. Loan Participation Program

a. Review and approve LPP Applications

4. Beginning Farmer Loan Program

- a. Review and approve BFLP Loan Applications
- b. Public Hearing on BFLP projects
- c. Approve BFLP Bond documents

5. Beginning Farmer Tax Credit Programs

- a. Review and approve BFTC Applications
- b. Review and approve BFTC change requests

6. Marketing update

7. Other business

- a. NARRC/NCOSAFP Joint Conference update/discussion
- b. IFA Board Meeting Agenda and update
- c. Next IADD Board meeting Wednesday, June 26th

8. Adjourn