

**NEBRASKA INVESTMENT FINANCE AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING**

WEDNESDAY, MAY 24, 2017 at 10:00 a.m.

**NIFA'S CONFERENCE ROOM – 2ND FLOOR – COMMERCE COURT
1230 'O' Street, Lincoln, NE**

Notice Published: Omaha World-Herald May 20, 2017

AGENDA

Open Meetings Act – Copies of the Open Meetings Act are posted on the side wall and are also located on the table as you enter the room.

Special Meeting – In accordance with the Nebraska Investment Finance Authority Act (the "Act"), this special meeting of the Nebraska Investment Finance Authority ("NIFA") has been called by the Chair of NIFA in accordance with Section 58-230 of the Act.

1. Call Meeting to Order and Roll Call
2. Approval of the April 21, 2017 NIFA Board of Directors Meeting Minutes
3. Public Comment related to the May 24, 2017 Agenda Item (comment period limited to five minutes)
4. Private Activity Cap Summary

DEVELOPMENT FINANCE DIVISION

5. Consideration of Approval of an Allocation of 2017 State Unified Bond Volume Cap in connection with First Mortgage Revenue Bonds (Sense Natural Products, Inc. Project) Series 2017A to be issued by the City of Scribner, Nebraska to finance costs incurred or to be incurred for land, construction and equipment in connection with an existing manufacturing plant (soybean crush mill) owned and operated by Sense Natural Products, Inc. and the acquisition of an existing bio-diesel plant previously used for the refining of vegetable oil, in each case located in Scribner, Nebraska.

Allocation: 17-30-004 – Sense Natural Products, Inc.

Issuer: City of Scribner

Allocation Amount: \$9,900,000

Allocation Classification: Industrial Development

6. Adjournment