

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

**Tuesday, April 13, 2010
Chicago, Illinois**

COMMITTEE OF THE WHOLE

8:30 a.m.

**Two Prudential Plaza - IFA Chicago Office
180 N Stetson, Suite 2555
Chicago, Illinois**

REVISED April 14, 4:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Chairman's Remarks
- IV. Message from the Executive Director (Tab A)
Attachment 1 - Financial Report
Attachment 2 - Schedule of Debt and Listing of FY10 closed projects
- V. Committee Reports
- VI. Project Reports
- VII. Project Update
- VIII. Other Business
- IX. Adjournment

BOARD MEETING

11:30 a.m.

**One Prudential Plaza Conference Center
130 East Randolph, 7th Floor
Chicago, Illinois**

REVISED April 14, 4:00 PM

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes (Tab B & C)
- VI. Project Approvals
- VII. Resolutions / Amendments
- VIII. Other Business

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds						
<i>Final</i>						
1	A) Michael T. Marron*	Fithian (Vermilion County)	\$ 165,000	0	0	ER
	B) Benjamin A. and Sonya L. Coulter	Paxton (Iroquois County)	\$ 188,880	0	0	ER
	C) Dustin and Christine Bauer	Greenville (Bond County)	\$ 125,000	0	0	ER
	D) Justin Alwardt	Altamont (Effingham County)	\$ 220,000	0	0	ER
	E) Steven R. Smithenry	Newton (Jasper County)	\$ 40,950	0	0	ER
	F) Alex Dotterer*	Fairbury (Livingston County)	\$ 131,128	0	0	ER
	G) Brian Scott and Karen Sue Voss*	Columbus (Adams County)	\$ 87,000	0	0	ER
	H) Gary and Annette Steidinger	Fairbury (Livingston County)	\$ 127,920	0	0	ER
Agri - Debt Guarantee						
<i>Final</i>						
2	Gregory R. and Jan R. Kerber	Sibley (Ford County)	\$ 500,000	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$ 1,585,878	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Affordable Rental Housing Bonds						
<i>Preliminary</i>						
3	Concordia Place Apartments, L.P.	Chicago (Cook County)	\$ 17,500,000	0	0	RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 17,500,000	0	0	

COMMUNITY AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
4	The Art Institute of Chicago	Chicago (Cook County)	\$ 245,000,000	0	0	RF
5	National Opinion Research Center	Chicago (Cook County)	\$ 4,400,000	27	30	RF/MN
TOTAL COMMUNITY AND CULTURE PROJECTS			\$ 249,400,000	27	30	

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
6	Withdrawn	Withdrawn				
GRAND TOTAL			\$ 268,485,878	27	30	

Tab	Project	FM
Amendatory Resolutions / Resolutions		
7	Request for Loan Modification and 90-day Extension of Commitment for Brett & Christine Zehr Participation Loan	JS
8	Resolution to approve and authorize an amendment to the Loan Agreement and related covenants between US Bank and Ill-MO Products Company	JS
9	Resolution authorizing the release of the Illinois Finance Authority's interest in certain personal and real property located in Will County, Illinois (Union Oil Company of California/PDVMR Project)	PL
10	Amendatory Resolution Authorizing a Change in Bond Purchaser and an Extension in the Amortization Schedule Associated with IFA Series 2005 Industrial Revenue Bonds (Ockerlund Industries Project)	ST
11	Resolution to adopt program guidelines for Energy Efficiency projects	ML

* Please note: Due to a scrivener's error, the not-to-exceed amounts of these bonds were transcribed incorrectly. The correct amounts, significantly lower than noticed not-to-exceed amounts, are posted above.

**OTHER
 ADJOURNMENT**