



Thursday, September 18, 2014

PUBLIC NOTICE OF SPECIAL BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “Authority”) will hold a special Board of Directors Meeting in Hearing Room N – 808, located at 160 North LaSalle Street, Suite C-800, Chicago, Illinois 60601 on **Monday, September 22, 2014 at 11:00 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at www.il-fa.com. Please contact Brad R. Fletcher, Assistant Secretary of the Board, at (312)651-1329 for more information.

**ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
Monday, September 22, 2014
11:00 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Message from the Executive Director
- IV. Approval of Project Reports and Resolutions (see attached)
- V. Other Business
- VI. Public Comment
- VII. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact Mari Money, either by writing to Mari Money, Illinois Finance Authority, P.O. Box 641187, Chicago, Illinois 60664 or by calling (312)651-1319, TTY (800) 526-0844.

PROJECT REPORTS AND RESOLUTIONS

BUSINESS AND INDUSTRY PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Industrial Revenue Bonds						
<i>Final</i>						
1	Freedman Seating Company, Freedman Building LLC, FSLH, LLC, FSLH, LLC - Series 4545, FSLH, LLC - Series 4501, FSLH, LLC - Series 7346 AND FBSA LLC	Chicago (Cook County)	\$10,000,000	30	50	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$10,000,000	30	50	
GRAND TOTAL			\$10,000,000	30	50	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
2	Resolution Authorizing the Execution and Delivery of a Second Amendment to Modification Agreement relating to the Adjustable Demand Revenue Bond, Series 2000 (Slovak American Charitable Association Project) of the Illinois Finance Authority Providing for the Extension of Current Interest Rate Holding Period and a Reduced Interest Rate for the Bond, and Related Amendments; and Related Matters	RF/BF
3	Resolution Authorizing the Execution and Delivery of a First Amendment to Bond Purchase and Loan Agreement relating to the Economic Development Revenue Bonds, Series 2005 (MNM Real Estate Ventures, LLC Project) of the Illinois Finance Authority Providing for a Reduced Interest Rate for the Bond; and Related Matters	RF/BF
4	Resolution Amending Resolution Authorizing the Issuance of Illinois Finance Authority Educational Facility Revenue Bonds (Rogers Park Montessori School Project), Series 2014	RF/BF