

**MINUTES OF THE JANUARY 29 2014, MEETING OF THE AGRICULTURE COMMITTEE OF THE  
BOARD OF DIRECTORS OF THE ILLINOIS FINANCE AUTHORITY**

The Board of Directors (the "Board") of the Illinois Finance Authority (the "IFA"), pursuant to notice duly given, held an Agricultural Committee (the "Committee") Teleconference Meeting at 8:45 a.m. on Wednesday, January 29, 2014, at the office of Laborers' Home Development Corporation, 1 North Old State Capitol Plaza, Suite 525, Springfield, Illinois 62701.

**Board Members Participating:**

Edward Leonard, Sr.  
Michael Goetz  
Roger Poole  
Bradley A. Zeller  
  
By Telephone:  
Gila Bronner

**Staff Participants:**

Chris Meister, Executive Director  
  
By Telephone:  
Sohair Omar, Deputy Director  
Nora O'Brian, Associate General Counsel  
Lorrie Karcher, AG Program Coord./Office Mgr.

**Others Participating:**

None

***I. Call to Order and Roll Call***

Committee Chairman Leonard called the Committee to order at 8:45 a.m. and asked Ms. Karcher to call the roll. Ms. Karcher called the roll with the above Members present. Mr. Leonard declared the quorum met.

***II. Review and Approval of January 28, 2014, Special Agriculture Meeting Minutes***

The Agriculture Committee requested to defer the Minutes of the January 28, 2014, Special Agriculture Committee Meeting to the next regularly scheduled meeting to be held on February 4, 2014. Mr. Leonard moved to defer the Minutes and Mr. Poole seconded the motion. The motion was followed by unanimous approval of the Committee.

***III. Project Discussions***

Mr. Zeller moved to go into closed session pursuant to, but not limited to, 5 ILCS 120/2(c)(1) and 5 ILCS 120/2(e) of the Illinois Open Meetings Act. Mr. Goetz seconded the motion. The Agriculture Committee entered closed session by a unanimous roll call vote at 8:50 a.m.

(The Agriculture Committee entered closed session.)

At approximately 9:56 a.m., Mr. Leonard moved to adjourn from closed session and Mr. Zeller seconded the motion. By a unanimous roll call vote, the Agriculture Committee adjourned from closed session.

Upon returning to open session, Ms. Bronner moved to publically approve the Closed Session matter. Mr. Zeller seconded the motion. A roll call vote was taken by the Executive Director, Chris Meister. The matter considered in Closed Session meeting was approved unanimously.

***IV. Other Business***

**V.      *Adjournment***

Committee Chairman Mr. Leonard asked if there was any other business before the Board. Hearing none, Mr. Leonard asked for a motion to adjourn. Mr. Zeller moved to adjourn the meeting and Mr. Goetz seconded the motion. The motion was followed by unanimous approval of the Committee. The meeting adjourned at 10:00 a.m.

Minutes submitted by:

Lorrie Karcher  
Agriculture Program Administrator