

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
Tuesday, February 8, 2011
Chicago, Illinois**

**COMMITTEE OF THE WHOLE
8:30 a.m.
Two Prudential Plaza - IFA Chicago Office
180 North Stetson Ave., Suite 2555
Chicago, Illinois**

AGENDA

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director (with attachments; Tab A)
- IV. Senior Staff Reports
- V. Committee Reports
- VI. Project Reports
- VII. Other Business
- VIII. Adjournment

**BOARD MEETING
11:30 a.m.
One Prudential Plaza Conference Center
130 East Randolph Ave., 7th Floor
Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financial Statements and Minutes
- V. Senior Staff Reports
- VI. Project Approvals
- VII. Other Business
- VIII. Adjournment

AGRICULTURE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Lucas John & Megan Marie Emmerich	West Liberty (Jasper County)	\$114,000	0	0	JS/LK
	B) Rodney A. & Christine M. King	Wyoming (Stark County)	\$80,000	0	0	JS/LK
	C) Joshua A. & Bonnie L. Dotson	Unincorporated Will County	\$125,000	0	0	JS/LK
TOTAL AGRICULTURE PROJECTS			\$319,000	0	0	

HIGHER EDUCATION, CULTURAL AND OTHER NON-HEALTHCARE 501(c)(3)'s

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
2	Columbia College Chicago	Chicago (Cook County)	\$15,000,000	N/A	N/A	RF
TOTAL HIGHER ED/CULTURAL/NON-HEALTHCARE 501(c)(3) PROJECTS			\$15,000,000	0	0	

HEALTHCARE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
3	The Carle Foundation	Urbana (Champaign County)	\$400,000,000	0	275	PL/NO
TOTAL HEALTHCARE PROJECTS			\$400,000,000	0	275	
GRAND TOTAL			\$415,319,000	0	275	

RESOLUTIONS

Tab	Project Name	FM
Amendatory Resolutions		
4	Delegation of authority to Executive Director to negotiate the Repurchase of an IFA Loan Participation (#B-LL-TX-6224)	JS