

February 8, 2011
IFA Board Meeting
Voting Record

Members Present (8): Chairman William A. Brandt Jr., Vice Chairman Michael W. Goetz, Dr. William Barclay, Gila J. Bronner, James J. Fuentes, Norman M. Gold, Terrence M. O'Brien, Bradley A. Zeller

Members by Phone: None (0)

Members Absent (7): Ronald E. DeNard, John "Jack" Durburg, Dr. Roger E. Herrin, Edward H. Leonard Sr., Joseph McNerney, Heather D. Parish, Roger E. Poole

Vacancies: None (0)

ITEMS:

Financials – January 31, 2011

Minutes – January 18, 2011

VOTE:

8 ayes, 0 nays, 0 abstentions

8 ayes, 0 nays, 0 abstentions

PROJECTS:

Agriculture

1A) Lucas John & Megan Marie Emmerich

8 ayes, 0 nays, 0 abstentions

(Final One-Time Consideration)

1B) Rodney A. & Christine M. King

8 ayes, 0 nays, 0 abstentions

(Final One-Time Consideration)

1C) Joshua A. & Bonnie L. Dotson

8 ayes, 0 nays, 0 abstentions

(Final One-Time Consideration)

Higher Education, Cultural and Other Non-Healthcare 501(c)(3)'s

2) Columbia College Chicago

8 ayes, 0 nays, 0 abstentions

(Preliminary Bond Resolution)

Healthcare

3) The Carle Foundation

8 ayes, 0 nays, 0 abstentions

(Preliminary Bond Resolution)

RESOLUTIONS:

**4) Delegation of authority to Executive Director to
Negotiate the Repurchase of an IFA Loan Participation**

8 ayes, 0 nays, 0 abstentions

(#B-LL-TX-6224)