

December 14, 2010
IFA Board Meeting
Voting Record

Members Present (10): Chairman William Brandt Jr., Vice Chairman Michael Goetz, Dr. William Barclay, Gila Bronner, Norman Gold, Dr. Roger Herrin, Edward Leonard Sr., Terrence O'Brien, Roger Poole, Bradley Zeller

Members by Phone : None (0)

Members Absent (5): Ronald DeNard, John "Jack" Durburg, James J. Fuentes, Joseph McInerney, Heather Parish

Vacancies: None (0)

ITEMS:

Financials – November 30, 2010

Minutes – November 9, 2010

VOTE:

10 ayes, 0 nays, 0 abstentions

10 ayes, 0 nays, 0 abstentions

PROJECTS:

Agriculture

1A) Ryan D & Heather D. Waldrop 10 ayes, 0 nays, 0 abstentions

1B) Wade C. McLaughlin 10 ayes, 0 nays, 0 abstentions

1C) Jordon Ridgely 10 ayes, 0 nays, 0 abstentions

1D) Wade Werkheiser 10 ayes, 0 nays, 0 abstentions

1E) Douglas E. Mattingly II 10 ayes, 0 nays, 0 abstentions

Business and Industry

2) Concordia Place Apartments, L.P. 10 ayes, 0 nays, 0 abstentions

**3) AML Campus II, LLC & AML
Equipment Corporation (Alef Sausage, Inc)** 10 ayes, 0 nays, 0 abstentions

4) KONE Centre Investment Fund, LLC 10 ayes, 0 nays, 0 abstentions

**5) Mayo Properties LLC (Moran Transportation
Corporation Project)** 10 ayes, 0 nays, 0 abstentions

**6) 1200 Internationale Parkway LLC and/or 4580
Weaver LLC (MicroSun Technologies LLC Project)** 10 ayes, 0 nays, 0 abstentions

7) Rochelle Energy Center, LLC 10 ayes, 0 nays, 0 abstentions

**8) SMART Hotels/Olympia Chicago, LLC
(Harper Court Hotel Project)** 10 ayes, 0 nays, 0 abstentions

9) JH Naperville Hotel, LLC 10 ayes, 0 nays, 0 abstentions

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

10) CHF-Normal, L.L.C. and its affiliates 10 ayes, 0 nays, 0 abstentions

11) CHF-DeKalb II, L.L.C. and its affiliates 10 ayes, 0 nays, 0 abstentions

**12) Creative Children's Academy
(d/b/a Quest Academy)** 10 ayes, 0 nays, 0 abstentions

13) St. Francis High School College Preparatory 10 ayes, 0 nays, 0 abstentions

14) Illinois College 10 ayes, 0 nays, 0 abstentions

Healthcare

15) Mercy Circle

9 ayes, 0 nays, 1 abstention*
*(Mr. O'Brien Abstains)

Local Government

16) Village of Deerfield

10 ayes, 0 nays, 0 abstentions

Resolutions

17) Resolution amending loan documents in connection with the Chinese American Service League

10 ayes, 0 nays, 0 abstentions

18) Resolution approving the transfer of ownership and lead lender relationship in connection with a Renewable Energy Development-Participation Loan to Agri-Wind, LLC and Agri-Wind Project, LLC. (John Deere Credit)

10 ayes, 0 nays, 0 abstentions

19) Request by State Bank (Freeport, Illinois) for approval of a 5-year Extension of a Term Participation Loan to Freeport Stephenson County Visitor's Center NFP

10 ayes, 0 nays, 0 abstentions

20) Memorandum in Support of a Loan Extension to the Illinois Facilities Fund, Inc.

10 ayes, 0 nays, 0 abstentions

21) Resolution Authorizing the Issuance of a Substitute or Amended and Restated Revenue Bond in Exchange for the IFA Revenue Refunding Bonds (Alexian Brothers Health System), Series 2009

10 ayes, 0 nays, 0 abstentions

22) Resolution Appointing the Executive Director for One-Year Term of Office

10 ayes, 0 nays, 0 abstentions

23) Resolution to Adopt the Report of the Compensation Committee

10 ayes, 0 nays, 0 abstentions

24) Resolution Assigning a \$7,300,000 Recovery Zone Facility Bond Allocation to Bond County for the Donnewald Distribution Co. Project

10 ayes, 0 nays, 0 abstentions

25) Resolution to Establish a Medicaid Receivables Program

10 ayes, 0 nays, 0 abstentions