

PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Beginning Farmer Bonds <i>Final (One-Time Consideration)</i>						
1	Hamel, Colton R.	LaGrange Township (Bond County)	\$75,000	-	-	LK
TOTAL AGRICULTURE PROJECTS			\$75,000	-	-	

BUSINESS AND INDUSTRY PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Industrial Revenue Bonds <i>Preliminary</i>						
2	Peddinghaus Corporation	Bradley (Kankakee County)	\$4,000,000	6	20	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$4,000,000	6	20	

HEALTHCARE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
501(c)(3) Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Southern Illinois Healthcare Enterprises, Inc.	Carbondale (Jackson County), Herrin and Murphysboro (Williamson County)	\$135,000,000	57	640	PL/NO
TOTAL HEALTHCARE PROJECTS			\$135,000,000	57	640	
GRAND TOTAL			\$139,075,000	63	660	

Board Meeting

June 10, 2014

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PROJECT REPORTS AND RESOLUTIONS**RESOLUTIONS**

Tab	Action	Staff
Resolutions		
4	Request by Forreston State Bank and Gerald A. Brechon to Release a Second Mortgage on Grain Elevator, Farm Buildings and 50 acres of Farmland Pledged as Collateral for Illinois Finance Authority Agri-Debt Guarantee Loan No. 2011-DR-0601	RF/LK
5	Resolution Consenting to and Authorizing the Execution and Delivery by the Illinois Finance Authority of a First Amendment to the Bond and Loan Agreement Among the Authority, Practice Velocity Holdings, LLC and Riverside Community Bank Relating to the \$4,400,000 Aggregate Principal Amount of Midwestern Disaster Area Revenue Bonds, Series 2012 (Practice Velocity Holdings, LLC Project); and Concerning Related Matters	RF/BF
6	Resolution Authorizing the Execution and Delivery of a First Supplemental Bond Indenture and First Supplemental Loan Agreement relating to Illinois Finance Authority Revenue Bonds, Series 2011(Swedish Covenant Hospital); and Related Matters	PL/NO
7	Resolution Amending Resolution 2014-0513-HC04 of the Illinois Finance Authority for the Purpose of Authorizing Drawdown Bonds to be Issued by the Illinois Finance Authority for the benefit of Freeport Regional Health Care Foundation and Freeport Memorial Hospital	PL/NO
8	Clean Water Initiative - Resolution Authorizing and Approving an Amendment to the Memorandum of Agreement between the Illinois Finance Authority and the Illinois Environmental Protection Agency and the Execution and Delivery of Certain Documents Related Thereto	MG/NO
9	Resolution Providing for the Defeasance of Certain Outstanding Bonds; Authorizing the Execution and Delivery of Related Documents; and Related Matters	CM
10	Resolution Approving the Schedule of Regular Meetings for Fiscal Year 2015	PL/NO