



Monday, June 6, 2016

PUBLIC NOTICE OF SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Direct and Alternative Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Wednesday, June 8, 2016 at 11:15 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary at (312)651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING
COMMITTEE MEMBERS
Wednesday, June 8, 2016
11:15 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Direct and Alternative Financing Committee Meeting Minutes from December 10, 2015
- III. Presentation and Consideration of Project Reports and Resolutions (see attached)
- IV. For Discussion Only: Manufacturing Innovation Hub (“mHub”), a Non-Profit Initiative of World Business Chicago
- V. Other Business
- VI. Public Comment
- VII. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact Mari Money at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

DIRECT & ALTERNATIVE FINANCING PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Agri-Debt Guarantee <i>Final (One-Time Consideration)</i>						
1	Frank A. McKinley & Lori K. McKinley	Flanigan (Livingston County)	\$357,588	N/A	N/A	PE/LK

LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Local Government Direct Bond Purchase <i>Bond Purchase Resolution (Final)</i>						
2	City of Blue Island	Blue Island (Cook County)	\$1,300,000	N/A	7	RF/BF
TOTAL LOCAL GOVERNMENT AND GOVERNMENT PURPOSE PROJECTS			\$1,300,000	N/A	7	
GRAND TOTAL			\$1,657,588	N/A	7	

RESOLUTIONS

Tab	Action	Staff
Resolutions		
3	Resolution to Approve Actions with Respect to Senate Bill 0324 (SB0324) (99th General Assembly)	CM/EW