



Friday, June 8, 2018

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 **Tuesday, June 12, 2018 at 8:30 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. 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)651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING
COMMITTEE MEMBERS
Tuesday, June 12, 2018
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Direct and Alternative Financing Committee Meeting Minutes from May 8, 2018
- III. Presentation and Consideration of New Business (see attached)
- IV. Other Business
- V. Public Comment
- VI. 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 and Alternative Financing Committee Special Meeting

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NEW BUSINESS

DIRECT AND ALTERNATIVE FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Participation Loans <i>Final (One-Time Consideration)</i>						
1	J&L Food Services, Inc. and Venue West, LLC	Chicago (Cook)	\$232,500	20	-	SL
TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS			\$232,500	20	-	

RESOLUTIONS

Tab	Action	Staff
Direct and Alternative Financings		
2	Resolution Concerning the Termination of the Illinois Finance Authority Intermediary Relending Program Loan Fund	CM/XG
3	Resolution Concerning the Termination of the Illinois Finance Authority Renewable Energy Development Loan Fund	CM/XG
4	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer New Loans under the Existing Loan Program for Deferred Action for Childhood Arrivals ("DACA") Applicants to Medical and Dental Schools in Illinois, the "DACA Loan Program," Increasing Funding under the DACA Loan Program to an Amount not to exceed \$5,900,000 and Ratifying Certain Matters Related Thereto	EW/RO