

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING  
Tuesday, January 18, 2011  
Chicago, Illinois**

**COMMITTEE OF THE WHOLE  
8:30 a.m.  
Two Prudential Plaza - IFA Chicago Office  
180 N. Stetson Ave., Suite 2555  
Chicago, Illinois**

**AGENDA**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Message from the Executive Director (with attachments; Tab A)
- IV. Senior Staff Reports
- V. Committee Reports
- VI. Project Reports
- VII. Other Business
- VIII. Adjournment

**BOARD MEETING  
11:30 a.m.  
Fairmont Chicago Millennium Park  
200 North Columbus Drive  
Chicago, Illinois**

- I. Call to Order & Roll Call
- II. Chairman's Remarks
- III. Acceptance of Financial Statements and Minutes
- IV. Senior Staff Reports
- V. Project Approvals
- VI. Other Business
- VII. Adjournment

## AGRICULTURE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final (One-Time Consideration)</i>						
1	A) Greg D. & Krystal J. Goebel	Montrose (Jasper County)	\$114,000	0	0	JS/LK
	B) Thad & Lindsay Goebel	Montrose (Jasper County)	\$98,000	0	0	JS/LK
	C) Travis M. Maedge	Highland (Madison County)	\$171,928	0	0	JS/LK
	D) Travis Wesley Rich	Robinson (Crawford County)	\$146,667	0	0	JS/LK
	E) Paul David Thompson	Edwards (Warren County)	\$139,500	0	0	JS/LK
	F) Teresa Lois Thompson	Little York (Warren County)	\$139,500	0	0	JS/LK
	G) Kevin W. & Lindsay K. Cox	Illinois City (Mercer County)	\$133,500	0	0	JS/LK
<b>TOTAL AGRICULTURE PROJECTS</b>			<b>\$943,095</b>	<b>0</b>	<b>0</b>	

## HIGHER EDUCATION, CULTURAL, AND OTHER NON-HEALTHCARE 501(c)(3)'s

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
<b>501(c)(3) Revenue Bonds</b>						
<i>Final</i>						
2	CHF-Normal, L.L.C.	Normal	\$65,000,000	5	150	RF
3	CHF-DeKalb II, L.L.C.	DeKalb	\$135,000,000	5	150	RF
<b>TOTAL HIGHER ED/CULTURAL/NON-HEALTHCARE 501(c)(3) PROJECTS</b>			<b>\$200,000,000</b>	<b>10</b>	<b>300</b>	
<b>GRAND TOTAL</b>			<b>\$200,943,095</b>	<b>10</b>	<b>300</b>	

## RESOLUTIONS/UPDATES

Tab	Projects	FM
<b>Amendatory Resolution/Resolutions/Updates</b>		
4	Pere Marquette Associates, L.P. - Extension of Loan Term	JS
5	Ratifying certain action taken to qualify Series 2007A Bonds (McKinley Foundation Project) as "Bank Qualified Bonds"	BC
6	Resolution authorizing the Executive Director to work with various agencies and trade groups to provide comments to Securities Exchange Commission on proposed SEC Rules.	BC