

January 18, 2010
IFA Board Meeting
Voting Record

Members Present (8): Vice Chairman Michael Goetz, Gila Bronner, Ronald DeNard, John “Jack” Durburg, Edward Leonard Sr., Heather Parish, Roger Poole, Bradley Zeller

Members by Phone (1): Dr. William Barclay (joined at 11:37 am)

Members Absent (6): Chairman William Brandt Jr. , James J. Fuentes, Dr. Roger Herrin, Norman Gold, Joseph McInerney, Terrence O’Brien

Vacancies: None (0)

ITEMS:

Financials – December 31, 2010

Minutes – December 14, 2010

VOTE:

8 ayes, 0 nays, 0 abstentions

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PROJECTS:

Agriculture

1A) Greg D. & Krystal J. Goebel 8 ayes, 0 nays, 0 abstentions

1B) Thad & Lindsay Goebel 8 ayes, 0 nays, 0 abstentions

1C) Travis M. Maedge 8 ayes, 0 nays, 0 abstentions

1D) Travis Wesley Rich 8 ayes, 0 nays, 0 abstentions

1E) Paul David Thompson 8 ayes, 0 nays, 0 abstentions

1F) Teresa Lois Thompson 8 ayes, 0 nays, 0 abstentions

1G) Kevin W. & Lindsay K. Cox 8 ayes, 0 nays, 0 abstentions

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

2) CHF-Normal, L.L.C. 9 ayes, 0 nays, 0 abstentions

3) CHF-DeKalb II, L.L.C. 9 ayes, 0 nays, 0 abstentions

Resolutions

4) Pere Marquette Associates, L.P. – Extension of Loan Term 9 ayes, 0 nays, 0 abstentions

5) Ratifying certain actions taken to qualify Series 2007A Bonds (McKinley Foundation Project) as “Bank Qualified Bonds” 9 ayes, 0 nays, 0 abstentions

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 9 ayes, 0 nays, 0 abstentions