

Illinois Finance Authority - Agriculture Committee Meeting

Date/Time: January 25, 2006 @ 2:00pm
Place: Illinois Finance Authority
427 E. Monroe St., Suite 202
Springfield, IL 62701
Present: Board Member(s): Michael Goetz
Via conference call: Eric Reed
Administrative Staff: Beth Ann Roberts

I. Call to Order

The meeting was called to order at 2:05pm. The following agricultural projects were presented for review and will be recommended for approval at the February 7, 2006 Executive Board Meeting based on the same conditions discussed at the Credit Review Meeting held on Tuesday, January 24, 2006.

II. Discussion of Potential/Current Agriculture and Downstate funding projects

- Beginning Farmer Bonds –
 - Final –
 - ✓ Eric Reed: None
- Guaranteed Loans –
 - ✓ Eric Reed: None
- Participation Loans –
 - ✓ Eric Reed: Fleming - \$62,500 *The AG Committee agreed with Credit Review that this project should go before the board.*

III. New Business – No new business.

IV. Adjournment

There being no further business, the meeting adjourned at 2:20pm.

Beth Ann Roberts

January 30, 2006

Beth Ann Roberts, Agriculture Program Administrator

Date