



**Illinois Finance Authority
Agriculture Committee Board Meeting Minutes**

Date/Time: February 3, 2005, 2:00 PM

Place: Illinois Finance Authority
427 E. Monroe St., Suite 202
Springfield, IL 62701

Present: Mike Goetz, Board Member
Jill Rendleman, Bart Bittner, Rick Pigg, and Eric Reed, Staff

I. Call to Order

The meeting was called to order at 2:00 PM. The following agricultural projects were presented for review and will be recommended for approval at the February 8, 2005 Executive Board Meeting.

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

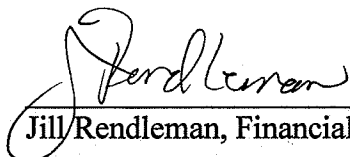
- Beginning Farmer Bonds – Michael Neff, Jared VanBlaricum, Kenneth W. Tate, Jason Pitcher, Matthew David Sandidge, Cory Miller
- Guaranteed Loans – None presented.
- Participation Loans – Soylutions, Inc. and Karen Bramm

III. New Business

No new business was discussed.

IV. Adjournment

The meeting was adjourned at 3:30 PM.



Jill Rendleman, Financial Service Director

2/04/2005
Date