

March 8, 2011
 IFA Board Meeting
 Voting Record

Members Present (8): Michael W. Goetz, Vice Chairman, Dr. William Barclay, John “Jack” Durburg, Norman M. Gold, Edward H. Leonard, Sr., Terrence M. O’Brien, Heather D. Parish, Roger E. Poole,
 Members by Phone (2): Gila J. Bronner, Bradley A. Zeller
 Members Absent (5): William A. Brandt, Jr., Chairman, Ronald E. DeNard, James J. Fuentes, Dr. Roger E. Herrin, Joseph McInerney
 Vacancies (0): None

ITEMS:

Financials – February 28, 2011
 Minutes – February 8, 2011

VOTE:

10 ayes, 0 nays, 0 abstentions
 10 ayes, 0 nays, 0 abstentions

PROJECTS:

Agriculture

1A) Craig A. & Cara Mz Huber (Final One-Time Consideration) 10 ayes, 0 nays, 0 abstentions
 1B) James V. Mickley (Final One-Time Consideration) 10 ayes, 0 nays, 0 abstentions
 1C) Kane Richard Vandersnick (Final One-Time Consideration) 10 ayes, 0 nays, 0 abstentions

Healthcare

2) Methodist Medical Center of Illinois (Preliminary Bond Resolution) 10 ayes, 0 nays, 0 abstentions
 3) (Withdrawn) -----
 4) Sarah Bush Lincoln Health System (Final Bond Resolution) 10 ayes, 0 nays, 0 abstentions
 5) The Carle Foundation (Final Bond Resolution) 10 ayes, 0 nays, 0 abstentions

RESOLUTIONS:

6) Request for Release of manufacturing equipment currently held as collateral for IFA Loan Participation #B-LL-TX-6134 10 ayes, 0 nays, 0 abstentions
 7) Ratification of Settlement Amount for IFA Loan Participation #B-LL-TX-6224 10 ayes, 0 nays, 0 abstentions
 8) Ratification of Authorization of Counsel to Pursue Remedies under Default Provisions for IFA Agri-Debt Guarantee #2004-AI-0078 10 ayes, 0 nays, 0 abstentions
 9) Resolution to Proceed with IT Investments 10 ayes, 0 nays, 0 abstentions
 10) Request for Financial Covenant Compliance Waiver IFA Agri-Business Guarantee #A-AI-TX-GT-6120 10 ayes, 0 nays, 0 abstentions

11) Authorize Executive Director to negotiate settlement for IFA Agri-Debt Guarantee #2007-SL-0101

10 ayes, 0 nays, 0 abstentions

12) Authorize Executive Director to negotiate settlement regarding sale of Harmonic Vision, Inc.

10 ayes, 0 nays, 0 abstentions