

Illinois Finance Authority Agriculture Committee Meeting

Date/Time:

April 7, 2005, 2:00 PM

Place:

Illinois Finance Authority

427 E. Monroe St., Suite 202

Springfield, IL 62701

Present:

Board Member(s): Mike Goetz, Brad Zellers

Staff: Beth Ann Roberts Via conference call;

Bart Bittner, Eric Reed, Steve Trout

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 April 12th, 2005 Executive Board Meeting.

- II. Discussion of Potential/Current Agriculture and Downstate funding projects
 - Beginning Farmer Bonds
 - Preliminary
 - ✓ Eric Reed: Niebrugge, Carson, Markewitz, & Furness
 - ✓ Bart Bittner: Honegger, VItzhum, Curry, & Rooth
 - Final -
 - ✓ Eric Reed: W.Wilhour, & C.Wilhour
 - ✓ Bart Bittner: J.Kapraun, T.Urish, & J.Delheimer
 - Guaranteed Loans
 - ✓ Eric Reed: Hank & Barker
 - ✓ Bart Bittner: Kuntz
 - Participation Loans
 - ✓ Eric Reed: Lasater & Koster

III. New Business

No new business discussed.

IV. Adjournment

不here being no further business the meeting was adjourned at 3:35 PM.

Beth Ann Roberts, Agricultural Program Administrator