

April 12, 2011
IFA Board Meeting
Voting Record

Members Present (8): William A. Brandt, Jr., Chairman, Dr. William Barclay, Gila J. Bronner, Ronald E. DeNard, James J. Fuentes, Sr., Terrence M. O'Brien, Heather D. Parish, Bradley A. Zeller
Members by Phone (1): Michael W. Goetz, Vice Chairman
Members Absent (5): John "Jack" Durburg, Norman M. Gold, Dr. Roger E. Herrin, Edward H. Leonard, Roger E. Poole
Vacancies (1): One

ITEMS:

Financials – March 31, 2011
Minutes – March 8, 2011

VOTE:

9 ayes, 0 nays, 0 abstentions
9 ayes, 0 nays, 0 abstentions

PROJECTS:

Agriculture

1A) Cody A. Purdom 9 ayes, 0 nays, 0 abstentions
(Final One-Time Consideration)
1B) John J. Traub 9 ayes, 0 nays, 0 abstentions
(Final One-Time Consideration)
1C) Kurt A. Berg 9 ayes, 0 nays, 0 abstentions
(Final One-Time Consideration)

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

2) Columbia College Chicago 8 ayes, 0 nays, 1 abstention*
(Final Bond Resolution) *Mr. DeNard abstains
*Mr. DeNard abstains due to the fact that Columbia College Chicago is his landlord.

Healthcare

3) The University of Chicago Medical Center 8 ayes, 0 nays, 1 abstention*
(Final One-Time Consideration) *Ms. Bronner abstains
*Ms. Bronner abstains due to the fact that she is related to a party that is involved with the entity in this project.

RESOLUTIONS:

4) Request to approve Resolution to Amend a Fourth Amendment To Loan Agreement regarding IDFA Series 1999 Industrial Revenue Bonds (Ill-Mo Products Company Project) 9 ayes, 0 nays, 0 abstentions

5) Resolution to Authorize Medicaid Vender Payment Program 8 ayes, 0 nays, 1 abstention*
*Vice Chairman Goetz abstains
*Mr. Goetz abstains due to the fact that he works for an organization that owns a vender who may be eligible for this program.

6) Resolution for Ratification of Loan to East St. Louis Financial Advisory Authority 8 ayes, 1 nay*, 0 abstentions
*Mr. O'Brien votes "Nay"