The Agriculture/Downstate Committee of Illinois Finance Authority Board Meeting Minutes April 16, 2004

Date/Time:

April 16, 2004, 2:00 PM

Place:

Illinois Finance Authority 427 E. Monroe Suite 201 Springfield, Illinois 62701

Present:

Joe Alford, Board Member Edward Leonard, Board Member Michael Goetz, Board Member Jill Rendleman, Board Member

David Wirth, Staff

I. Call to Order

The meeting was called to order at 2:05 PM.

II. Discussion of Potential/Current Agriculture and Downstate Funding Projects

Beginning Farmer Bonds – Brent and Kyria Vanhoveln

William Clothier Matthew Blum

Alexander and Tricia Chung Robert and Julia Goeddeke Paul and Pamela Hooks Mark and Kelli Dozier Larry and Susan Messer Ronald and Suellen Shike Matthew and Michelle Merritt

Guaranteed Loans -

AquaRanch Industries, LLC

David and Cindy Stoll Stewart and Beverly Haas

III. New Business

It was announced Rick Schramm has tendered his resignation to work for Illinois National Bank.

IV. Adjournment

The meeting was adjourned at 3:15 PM