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April 20, 2004

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- 28. Market and Product Codes
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**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

April 20, 2004
Chicago, Illinois

Executive Committee

**IFA Office, Sears Tower, Suite 4000 – 40th Floor
9:30 a.m.**

- Opening Remarks – Chairman Gustman
- Director's Report – Ali D. Ata
 - Amended Budget
 - Legislation
 - Venture Capital Monitoring Report
- Project Presentations – Marketers

Board Meeting

**Sears Tower Conference Center
233 S. Wacker Drive, 33rd Floor
2:00 P.M.**

- Call to Order – Chairman Gustman
- Roll Call
- Chairman's Report
- A. Director's Report
 - Consent Agenda for Financing Projects
- B. Amended Budget
 - Other Business
- 1. Adoption of March 2004 Minutes
- 2. Acceptance of February and March 2004 Financial Statements

Initial Project Considerations

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>	
3.	N-NP-TE-CD-405	The Clare at Water Tower	Chicago	\$225,000,000	147	400	PL
4.	M-MH-TE-CD-403	Buena Vista Apartments, L.P. (Buena Vista Apartments Project)	Elgin	\$12,800,000	N/A	20	RF/SCM
5.	I-ID-TE-TX-CD-404	MacLean-Fogg Company and Subsidiaries	Various	\$12,500,000	42	0	ST
6.	E-PC-RE-CD-402	Columbia College Chicago	Chicago	\$10,000,000	N/A	N/A	RF/CV

7.	E-PS-TE-CD-403	Aspira, Inc. of Illinois (Mirta Ramirez Computer Science Charter School)	Chicago	\$10,000,000	134	12	TA
8.	N-NP-TE-CD-404	Search Development Center	Various	\$5,600,000	N/A	N/A	SCM
9.	A-FB-TE-CD-413	Brent Vanhovel and Kyria Vanhovel	El Paso	\$108,000	N/A	N/A	LL
	A-FB-TE-CD-414	William R. Clothier	Polo	\$250,000	N/A	N/A	LL
	A-FB-TE-CD-415	Matthew Blum	Polo	\$107,000	N/A	N/A	LL

Final Project Considerations

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>	
10.	H-HO-TE-CD-401	Northwestern Memorial Hospital	Chicago	\$550,000,000	600	3500	PL
11.	H-HO-TE-CD-402	Alexian Brothers Health System	Hoffman Estates Elk Grove Village	\$80,000,000	N/A	200	PL
12.	H-HO-TE-CD-406	Riverside Health System	Kankakee Bourbonnais	\$50,000,000	N/A	N/A	PL
13.	H-HO-TE-CD-412	Edward Hospital	Naperville	\$30,000,000	N/A	N/A	PL
14.	H-AL-TX-CD-413	Covenant Retirement Communities, Inc. (Windsor Park Manor)	Carol Stream	\$24,000,000	N/A	N/A	PL
15.	L-GP-TE-NC-403	State of Illinois Revolving Fund Revenue Bonds Series 2004 (Master Trust)	Statewide	\$130,000,000	N/A	N/A	RF/SCM
16.	P-SW-PO-TE-CD-402	Republic Services, Inc. and its affiliates	DeSoto & Mt. Prospect	\$18,000,000	14	15	RF
17.	L-GO-TE-RE-401	Village of Romeoville	Romeoville	\$16,500,000	N/A	N/A	TA
18.	N-NP-TE-CD-406	Hopedale Medical Complex	Hopedale	\$1,400,000	10	N/A	JS
19.	B-LL-TX-403	J. Allen Potter (Eyecare Focus)	East Peoria	\$300,000	2	N/A	JS
20.	V-TD-401	Mobitrac	Chicago	\$250,000	N/A	N/A	CV
21.	V-TD-402	Firefly Energy, Inc.	Peoria	\$350,000	10	N/A	CV
22.	A-AI-GT-TX-412	AquaRanch Industries, LLC and Myles Harston	Flanagan	\$285,000	N/A	N/A	KK
23.	A-AD-GT-TX-411	David and Cindy Stoll	Chestnut	\$190,000	N/A	N/A	KK
24.	A-DR-GT-TX-416	Haas, Stewart and Beverly	Elizabeth	\$500,000	N/A	N/A	DW
25.	A-FB-TE-CD-401	Alexander Chung and Tricia Chung	Peru	\$207,900	N/A	N/A	LL
	A-FB-TE-CD-402	Robert H. Goeddeke and Julia A. Goeddeke	Poplar Grove	\$150,000	N/A	N/A	LL
	A-FB-TE-CD-403	Paul B. Hooks and Pamela S. Hooks	Mason	\$207,500	N/A	N/A	LL
	A-FB-TE-CD-404	Mark D. Dozier and Kelli J. Dozier	Morrisonville	\$250,000	N/A	N/A	LL
	A-FB-TE-CD-406	Larry W. Messer and Susan M. Messer	Goodfield	\$32,000	N/A	N/A	LL

A-FB-TE-CD-407	Ronald J. Shike and Suellen J. Shike	Aledo	\$140,000	N/A	N/A	LL
A-FB-TE-CD-408	Matthew Lynn Merritt and Michelle Elaine Merritt	Carthage	\$152,000	N/A	N/A	LL

Project Revisions/Amendatory Resolutions

26. Hubbard Street Dance Chicago Document Amendments

Other Business

27. Glossary of Acronyms and Terms
28. Market and Product Codes
29. Newspaper Clippings

Adjournment