



Friday, April 4, 2014

PUBLIC NOTICE OF BOARD OF DIRECTORS MEETING

The Illinois Finance Authority (the “IFA”) will hold its regularly scheduled Board of Directors Meeting in the Conference Center, One Prudential Plaza, 130 East Randolph, Suite 750, Chicago, Illinois 60601 on **Tuesday, April 8, 2014 at 10:30 a.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at www.il-fa.com. Please contact Brad R. Fletcher, Assistant Secretary of the Board, at (312)651-1329 for more information.

**ILLINOIS FINANCE AUTHORITY
BOARD OF DIRECTORS MEETING
Tuesday, April 8, 2014
10:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Chairman’s Remarks
- III. Adoption of the Minutes
- IV. Acceptance of the Financial Statements
- V. Approval of Project Reports and Resolutions (see attached)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend any meeting and needing special accommodations should contact Mari Money, either by writing to Mari Money, Illinois Finance Authority, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800) 526-0844.

PROJECT REPORTS AND RESOLUTIONS

AGRICULTURE PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Mitchell R. Myers	Jackson Township (Effingham County)	\$261,250	-	-	LK
	B) Landon Withrow	Hickory Hill Township (Wayne County)	\$157,500	-	-	LK
TOTAL AGRICULTURE PROJECTS			\$418,750	-	-	

BUSINESS AND INDUSTRY PROJECTS

Affordable Rental Housing Revenue Bonds						
<i>Preliminary</i>						
2	Ridge Housing Partners, LLC and its affiliates, successors and assigns (915 West Wilson Supportive Living Facility Project)	Chicago (Cook County)	\$20,000,000	46	100	RF/BF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$20,000,000	46	100	

HEALTHCARE PROJECTS

501(c)(3) Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
3	Memorial Health System	Springfield (Sangamon County)	\$140,000,000	100	40	PL/NO
TOTAL HEALTHCARE PROJECTS			\$140,000,000	100	40	
GRAND TOTAL			\$160,418,750	146	140	

PROJECT REPORTS AND RESOLUTIONS

RESOLUTIONS

Tab	Action	Staff
Resolutions		
4	Resolution Reauthorizing Authority Commercial Paper Revenue Notes (Loyola University of Chicago Financing Program) and Ratifying Certain Actions Related Thereto	RF/BF
5	Withdrawn	
6	Resolution Approving Certain Amendments to the Authority Series 2010A and Series 2010B (Palos Community Hospital and The St. George Corporation) Loan Agreements	PL/NO
7	Ratification of Resolution Supporting House Bill 4634, an Amendment to the Illinois Finance Authority Act Regarding the Transfer of Agricultural Guarantee Funds	CM
8	Resolution Approving the Terms of Rating Agency Contracts with Fitch Ratings and Standard & Poor's Ratings Services	MG