

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

**May 9, 2006
Chicago, Illinois**

EXECUTIVE SESSION

8:30 a.m.

**Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

BOARD MEETING

11:30 a.m.

**One Prudential Plaza
130 E. Randolph, Plaza Club,
40th Floor**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- Executive Director's Report
- Acceptance of Financials
- Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Debt Guarantee						
1	Henry and Linda Windler	Nashville	210,000	0	0	CM
Specialized Livestock Guarantee						
2	Ryan McClure	Kirkwood	550,000	0	6	ER
3	Merlin and Nancy McClure	Kirkwood	1,000,000	0	6	ER
Beginning Farmer Bonds						
4	Daron & Julie Duke	Fowler	141,279	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$ 1,901,279	0	12	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
5	IMT Real Estate, L.L.C. (Illinois Machine and Tool Works)	Pekin	\$ 1,000,000	12	50	JS
6	Richard A. Mehall and Catherine L. Allen	Bloomington	191,000	2	n/a	JS
7	Suria LLC and/or The Early Years Child Care Center, Inc.	Fairview Heights	239,020	24	15	RP
8	HM Buckley Growers	Springfield	1,000,000	35	7	EW
Rural Development Loan						
9	Bitwise Communications, Inc. d/b/a OmniLEC	East Peoria	250,000	5	n/a	JS
Industrial Revenue Bonds Preliminary						
10	Quad-County Ready Mix Company	Okawville	1,100,000	7	0	ST
Industrial Revenue Bonds Final						
11	Reliable Materials Lyons, LLC	Lyons	12,000,000	7	50	TA
Venture Capital						
12	Firefly	Peoria	200,000	10	0	ST
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 15,980,020	102	122	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
13	Tabor Hills	Naperville	10,000,000	20	40	PL/DS
501(c)(3) Bonds <i>Final</i>						
14	Clare Oaks	Bartlett	120,000,000	185	450	PL/DS
TOTAL HEALTHCARE PROJECTS			\$ 130,000,000	205	490	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Housing Bonds <i>Preliminary</i>						
15	An Illinois limited partnership to be formed and initially owned by Urban 8 Holding Company (and its shareholders, managers, and employees), and its successors and assigns (Amalgamated Senior Residences)	Chicago	\$ 12,350,000	0	20-40	RKF
16	Concordia Place Apartments, L.P., an Illinois limited partnership (Concordia Place Apartments)	Chicago	800,000	0	0	RKF
Local Government Pooled Bond						
17	Carrollton CUSD #1	Carrollton	400,000	0	0	NM
Local Government Revenue Bond						
18	Caterpillar Trail Public Water District	East Peoria	4,150,000	0	0	EW
19	Long Creek Township Refinance	Long Creek Twmsp	1,200,000	0	0	EW
501(c)(3) Bonds <i>Final</i>						
20	Baker Demonstration School	Evanston	7,300,000	12	30	TA
21	Nazareth Academy	LaGrange Park	11,000,000	3	30	TA
22	Uhlich Children's Advantage Network (UCAN)	Various	6,100,000	24	30	TA
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$ 43,300,000	39	110-130	

