

**May 12, 2009**  
**IFA Board Meeting**  
**Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Dr. William J. Barclay, Ronald E. DeNard, James J. Fuentes, Terrence M. O'Brien, Juan B. Rivera, Dr. Roger D. Herrin  
Members by Phone: Bradley A. Zeller\*  
Members Absent: April D. Verrett, Edward H. Leonard, Sr.  
  
Vacancies: 4

**ITEMS / PROJECTS**

**VOTE**

Minutes – April 14, 2009 . 8 ayes, 0 nays, 0 abstained

**PROJECTS:**

Jason W. Kane	8 ayes, 0 nays, 0 abstained
Mark and Karen Donoho	8 ayes, 0 nays, 0 abstained
C & L Tiling	8 ayes, 0 nays, 0 abstained
Notre Dame College Prep	8 ayes, 0 nays, 0 abstained
Near North Montessori School	8 ayes, 0 nays, 0 abstained
Passavant Memorial Area Hospital Association	8 ayes, 0 nays, 0 abstained

**Resolutions**

Silver Cross Hospital	8 ayes, 0 nays, **1 abstained
DePaul University	8 ayes, 0 nays, 0 abstained
Provena Health	8 ayes, 0 nays, 0 abstained
Blackhawk Biofuels	8 ayes, 0 nays, 0 abstained

\* Mr. Zeller was only present on the phone for the Silver Cross Hospital Resolution. He was absent from all other votes.

\*\* Mr. Fuentes abstained from voting on the Silver Cross Hospital Resolution as he has formerly worked with Silver Cross Hospital.

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