

May 13, 2008
IFA Board Meeting
***Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Magda M. Boyles, James J. Fuentes, Michael W. Goetz, Vice Chairman, Dr. Roger D. Herrin, Juan B. Rivera, Lynn F. Talbott, Joseph P. Valenti, April D. Verrett

Members by Phone: Edward H. Leonard, Sr., Bradley A. Zeller

Members Absent: Dr. William J. Barclay, Ronald E. DeNard, Terrence M. O'Brien

Vacancies: 1

ITEMS / PROJECTS

VOTE

Minutes – April 8, 2008 . 11 ayes, 0 nays, 0 abstained

PROJECTS:

Kevin Dean Woods	11 ayes, 0 nays, 0 abstained
Mark J. Ochs	11 ayes, 0 nays, 0 abstained
Michael & Peggy Breeze	11 ayes, 0 nays, 0 abstained
Peter Ragan	11 ayes, 0 nays, 0 abstained
Kevin & Tracy Niemann	11 ayes, 0 nays, 0 abstained
Niemann Grain Farms, Inc.	11 ayes, 0 nays, 0 abstained
Russ Erlinger Crane Service	11 ayes, 0 nays, 0 abstained
Western Fulton Holding Company, LLC and Universal Scrap Metals, Inc.	11 ayes, 0 nays, 0 abstained
C&L Tilling, Inc.	11 ayes, 0 nays, 0 abstained
DD Leasing, LLC and RDD Leasing, LLC	11 ayes, 0 nays, 0 abstained
Genesis, Inc. and Shamrock Hill Farms Western Properties, LLC	11 ayes, 0 nays, 0 abstained
El Valor Corporation	10 ayes, 0 nays, 1 abstained (Mr. Fuentes)
Prairie Crossing Charter School	11 ayes, 0 nays, 0 abstained
The Chicago Horticultural Society	11 ayes, 0 nays, 0 abstained
Chicago Symphony Orchestra	11 ayes, 0 nays, 0 abstained
Marwen Foundation, Inc.	11 ayes, 0 nays, 0 abstained
Village of Harmon	11 ayes, 0 nays, 0 abstained
**Adams County Water District	11 ayes, 0 nays, 0 abstained
Local Government 2008A Pool	11 ayes, 0 nays, 0 abstained
Hospital Sisters Services, Inc.	11 ayes, 0 nays, 0 abstained
Resurrection Health Care	11 ayes, 0 nays, 0 abstained
Lake Forest College	11 ayes, 0 nays, 0 abstained
St. Augustine College	11 ayes, 0 nays, 0 abstained
Saint Xavier University	11 ayes, 0 nays, 0 abstained

****Subject to additional information and Executive Director's approval.**

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DePaul University	11 ayes, 0 nays, 0 abstained
Illinois Wesleyan University	11 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Cornerstone Services. Request to amend the Bond and Loan Agreement to revise the interest rate to reduce the interest rate from 5.40% to 5.04% per annum for Cornerstone Services, Inc.

11 ayes, 0 nays, 0 abstained

Southern Illinois Healthcare. Amendatory Resolution for Southern Illinois Healthcare Enterprises, Inc. Series 1998B IHFA/IFA Bonds and Series 2005 IFA Reset Auction Mode Securities

11 ayes, 0 nays, 0 abstained

Village of Cooksville. Resolution to Amend the amount that Village of Cooksville is borrowing as a participant in the Local Government Pooled Program

11 ayes, 0 nays, 0 abstained

Hinsdale Mirabel Limited Partnership. A Resolution Authorizing Amendments to the Trust Indenture Relating to the IFA Senior Series 2004A and IFA Subordinate Series 2004B Multifamily Housing Revenue Bonds on behalf of Hinsdale Mirabel Limited Partnership (Hinsdale Lake Terrace Apartments project), a Delaware Limited Partnership, or an affiliate thereof, and the Termination of the Credit Enhancement Facility on the Senior Series 2004A Bonds, and related matters.

11 ayes, 0 nays, 0 abstained

Roanoke Milling Company, Inc. Resolution to amend the loan guarantee amount for Roanoke Milling Co., Inc.

10 ayes, 0 nays, 1 abstained (Vice Chairman Goetz)

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