



Illinois Finance Authority  
Agriculture Committee Meeting

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Date/Time: May 31, 2005, 2:00 PM

Place: Illinois Finance Authority  
427 E. Monroe St., Suite 202  
Springfield, IL 62701

Present: Board Member(s): Mike Goetz  
Staff: Beth Ann Roberts  
Via conference call;  
Board Member(s): Edward Leonard  
Staff: Bart Bittner, Eric Reed

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I. Call to Order

The meeting was called to order at 2:00 PM. The following agricultural projects were presented for review and will be recommended for approval at the June 14<sup>th</sup>, 2005 Executive Board Meeting.

II. Discussion of Potential/Current Agriculture and Downstate funding projects

- Beginning Farmer Bonds –
  - Preliminary –
    - ✓ Bart Bittner: Hunter
  - Addendum –
    - ✓ Bart Bittner: Miller
  - Final –
    - ✓ Eric Reed: Ervin
    - ✓ Bart Bittner: Peterson, Uphoff, Miller, Ford
- Guaranteed Loans –
  - ✓ Eric Reed: Newcomer
  - ✓ Bart Bittner: Jungels – *need updated financial information, Jaegel*
- Participation Loans –
  - ✓ Eric Reed: Koster – Amendment to loan

III. New Business

No new business discussed.

IV. Adjournment

There being no further business the meeting was adjourned at 2:55 PM.

Beth Ann Roberts  
Beth Ann Roberts, Agricultural Program Administrator

5-31-05  
Date