

ILLINOIS FINANCE AUTHORITY

BOARD MEETING

Tuesday, July 13, 2010

Chicago, Illinois

COMMITTEE OF THE WHOLE

8:30 a.m.

Two Prudential Plaza - IFA Chicago Office

180 N Stetson, Suite 2555

Chicago, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Chairman's Remarks
- IV. Message from the Executive Director (with attachments; Tab A)
- V. Committee Reports
- VI. Project Reports
- VII. Project Update
- VIII. Other Business
- IX. Adjournment

BOARD MEETING

11:30 a.m.

One Prudential Plaza Conference Center

130 East Randolph, 7th Floor

Chicago, Illinois

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes (Tab B & C)
- VI. Project Approvals
- VII. Resolutions / Amendments
- VIII. Other Business

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Considerations)</i>						
1	A) Richard L. & Linda M. Will	Montrose (Cumberland County)	\$ 206,712	0	0	ER
	B) Mark B. Mellendorf	Louisville (Clay County)	\$ 25,200	0	0	ER
	C) Eric J. Smitheny	Newton (Jasper County)	\$ 135,000	0	0	ER
	D) Craig A. & Cara Mz Huber	Lanark (Carroll County)	\$ 288,000	0	0	ER
	E) Sean E. & Cheryl A. Stinnett	Bunker Hill (Macoupin County)	\$ 224,000	0	0	ER
	F) Daniel Steven Tolley	Galesburg (Knox County)	\$ 106,900	0	0	ER
	G) Lawrence & Loretta Alt	Hoopeston (Vermilion County)	\$ 100,000	0	0	ER
	H) James Philip & Jo Ellen Alt	Hoopeston (Vermilion County)	\$ 102,667	0	0	ER
Agri-Debt Guarantee						
<i>Final</i>						
2	Kenneth and Carla Nelson (One-Time Consideration)	Wenona (LaSalle County)	\$ 410,000	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$ 1,598,479	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Industrial Revenue Bonds						
<i>Final</i>						
3	Bison Gear & Engineering Corp. and Bullock Family Limited Partnership (One-Time Consideration)	St. Charles (Kane County)	\$ 9,500,000	41	20	RF
Gas Supply Revenue Bonds						
<i>Final</i>						
4	The Peoples Gas Light and Coke Company (One-Time Consideration)	Chicago (Cook County)	\$ 50,000,000	0	0	RF
Recovery Zone Facility Bonds						
<i>Preliminary</i>						
5	Annex II, LLC	Valmeyer (Monroe County)	\$ 5,100,000	50	30	MN/KD
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 64,600,000	91	50	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Revenue Bonds						
<i>Final</i>						
6	Christian Homes, Inc.	Multiple (Lincoln, Bensenville, Carmi, Chrisman, Decatur, Forsyth, Springfield, Washington)	\$ 25,000,000	0	50	PL/SG
7	Institute for Transfusion Medicine	Rosemont (Cook County)	\$ 26,500,000	N/A	150-200	PL/SG
TOTAL HEALTHCARE PROJECTS			\$ 51,500,000	0	250	
GRAND TOTAL			\$ 117,698,479	91	300	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
8	Resolution to Authorize a 60-day extension of the Maturity Date of an IFA Participation Loan with PNC Bank, as successor to National City Bank (IFA Participation Loan B-LL-TX-582: Pere Marquette Hotel Associates, L.P.)	JS
9	Adoption of Fiscal Year 2011 Budget	CM
10	Resolution to appoint a Secretary and Assistant Secretary	CM

**OTHER
 ADJOURNMENT**