

August 7, 2007
IFA Board Meeting
Voting Record

Members Present: Dr. William J. Barclay, Ronald E. DeNard, Michael W. Goetz, David C. Gustman, Chair, Edward H. Leonard, Sr., Terrence M. O' Brien, Andrew W. Rice, Lynn F. Talbott, Joseph P. Valenti, Bradley A. Zeller

Members by Phone: None.

Members Absent: Magda M. Boyles, James J. Fuentes, Dr. Roger D. Herrin, Juan B. Rivera

Vacancies: 1

ITEMS / PROJECTS

VOTE

Minutes – July 10, 2007

10 ayes, 0 nays, 0 abstentions

Motion: Lynn F. Talbott

Second: Michael W. Goetz

PROJECTS:

Roanoke Milling Co., Inc.

10 ayes, 0 nays, 0 abstentions

Jonathan L. Hank

10 ayes, 0 nays, 0 abstentions

Cullen Grainger

10 ayes, 0 nays, 0 abstentions

Scott Henson

10 ayes, 0 nays, 0 abstentions

Brent and Brooke Bishop

10 ayes, 0 nays, 0 abstentions

Western Illinois Ethanol Project, LLC

10 ayes, 0 nays, 0 abstentions

Hoosier Care

10 ayes, 0 nays, 0 abstentions

Advocate Health Care Network

10 ayes, 0 nays, 0 abstentions

Sherman Health System and Sherman Hospital

10 ayes, 0 nays, 0 abstentions

Sedgebrook Retirement Community

10 ayes, 0 nays, 0 abstentions

Albany Care

WITHDRAWN

Christian Heritage Academy

10 ayes, 0 nays, 0 abstentions

Field House of Barrington

10 ayes, 0 nays, 0 abstentions

Elim Christian Services

10 ayes, 0 nays, 0 abstentions

Institute for the International Education

10 ayes, 0 nays, 0 abstentions

Of Students

Village of Leland

10 ayes, 0 nays, 0 abstentions

Village of Lincolnwood

10 ayes, 0 nays, 0 abstentions

Waterloo CUSD No. 5

10 ayes, 0 nays, 0 abstentions

Village of Green Oaks

10 ayes, 0 nays, 0 abstentions

Local School District Funding Project

9 ayes, 1 nay, 0 abstentions (O'Brien)

2046 Walnut LLC

9 ayes, 0 nays, 1 abstention (Valenti)

American Allied Railway Equipment Company

10 ayes, 0 nays, 0 abstentions

Village Market IGA, Inc.

10 ayes, 0 nays, 0 abstentions

Third Pancake LLC (Intelligentsia Coffee)

9 ayes, 0 nays, 1 abstention (Valenti)

CenterPoint Joliet Terminal Railroad, LLC

9 ayes, 0 nays, 1 abstention (Gustman)

PROJECTS (continued):

Chicago School of Professional Psychology, Inc. 10 ayes, 0 nays, 0 abstentions
Columbia College 10 ayes, 0 nays, 0 abstentions

Resolutions / Amendatory Resolutions

Resolution delegating to the Executive Director of The Authority to Approve Certain Revisions to Participation Loans. 10 ayes, 0 nays, 0 abstentions

Amendatory Resolution to Authorize the Execution and Delivery of a Modification Agreement And related documents or W.M. Plastics, Inc. 10 ayes, 0 nays, 0 abstentions

Amendatory Resolution to Ratify the First Supplemental Trust Indenture and Approve The Execution and Delivery of a Second Supplemental Trust Indenture related to the DePaul University, Series 2005B and 2005C Bonds. 10 ayes, 0 nays, 0 abstentions

Request to Release collateral and reduce the Amount of an Agri-Debt Guarantee for Farmers State Bank of Western Illinois, to Mark and Brenda Dunn. 10 ayes, 0 nays, 0 abstentions