

August 10, 2004
IFA Board Meeting
***Voting Record**

Members Present: Joseph Alford, Natalia Delgado, Demetris Giannoulis, Michael Goetz, David Gustman, Dr. Roger Herrin, Edward Leonard, Martin Nesbitt, Terrence O'Brien, Timothy Ozark, Andrew Rice, Joseph Valenti.

Staff Present: Director Ata, M. Pisarcik, A. D'Amato, D. Hamburger

ITEMS / PROJECTS

VOTE

July 2004 Preliminary Financial Statements	12 ayes, 0 nays, 0 abstained
July 2004 Minutes	12 ayes, 0 nays, 0 abstained

PROJECTS:

Rest Haven Christian Services	12 ayes, 0 nays, 0 abstained
Roseland Community Hospital Association	12 ayes, 0 nays, 0 abstained
Ameren Corporation	12 ayes, 0 nays, 0 abstained
Village of Romeoville	12 ayes, 0 nays, 0 abstained
City of Harvey	12 ayes, 0 nays, 0 abstained
Merit School of Music	12 ayes, 0 nays, 0 abstained
Clayton D. and Ashlyn L. Becker	12 ayes, 0 nays, 0 abstained
James Lee and Bonnie May Brewer	12 ayes, 0 nays, 0 abstained
Jason D. Organ	12 ayes, 0 nays, 0 abstained
Jordan Walter	12 ayes, 0 nays, 0 abstained
Jared Walter	12 ayes, 0 nays, 0 abstained
Northwestern University	12 ayes, 0 nays, 0 abstained
CFC International, Inc.	12 ayes, 0 nays, 0 abstained
Freeport Area Economic Development Foundation, Inc.	12 ayes, 0 nays, 0 abstained
ZelleRx, Corporation	12 ayes, 0 nays, 0 abstained
Jay A. Todd and Christina Diane Todd	12 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Resolution Concerning the Administration of Pooled Debt Transactions Originally Issued by the Illinois Health Facilities Authority

Resolution Approving the Policies and Procedures of the Illinois Finance Authority and Delegating to the Executive Director the Authority to Maintain, Update and Amend Said Policies and Procedures as Needed

Resolution Appointing an Assistant Secretary of the Illinois Finance Authority

12 ayes, 0 nays, 0 abstained

Amendatory Changes

12 ayes, 0 nays, 0 abstained

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