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August 5, 2009

## **PUBLIC NOTICE OF MEETING**

The Illinois Finance Authority's (the "IFA") Agriculture Committee will hold its regularly scheduled meeting via teleconference, originating at the IFA's offices at 180 N. Stetson, Chicago, IL 60601, on August 7, 2009 at 9:30 a.m.

Persons interested in participating should contact Kara Boulahanis, Assistant Secretary, at (312) 651 – 1329 for call-in information.

### **ILLINOIS FINANCE AUTHORITY AGRICULTURE COMMITTEE MEETING AGENDA**

- I. Review and approval of the July 14<sup>th</sup>, 2009 Minutes
- II. Discussion of the proposed Beginning Farmer Bond
  - a. Scott A. Sell -- \$160,000 (Eric Reed)
- III. Discussion of the proposed Participation Loan
  - a. New Concepts Development Corp. and LROC Properties, LLC -- \$325,000 (Eric Reed)
- IV. Discussion of the proposed Resolutions and Amendatory Resolutions:
  - a. Request by U.S. Bank and Jeff and Mary Bolomey to amend Guaranteed Loan terms. (Eric Reed)
  - b. Request by Bank of Springfield and Applewood Farms LLC to release the following guarantors from personal for agreement with condition. (Eric Reed)
  - c. Request by 1st Farm Credit Services and Merlin McClure: Release 80 acres of land from current collateral package securing Participation loans for Merlin and Ryan McClure. (And approve a subordination of \$50,000 on 195 acres of farm land) (Eric Reed)
- V. Other Business
- VI. Closing

All meetings will be accessible to handicapped individuals in compliance with Executive Order #5 (1979) as well as pertinent State and Federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact, either by telephone or letter, Kara Nystrom-Boulahanis, Illinois Finance Authority, Two Prudential Plaza, 180 North Stetson Avenue, Suite 2555, Chicago, Illinois 60601 or at (312) 651-1329, TTY (800) 526-0844, Voice (800) 526-0857