



Friday, September 6, 2019

PUBLIC NOTICE OF SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Direct and Alternative Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, September 10, 2019 at 8:30 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at www.il-fa.com. Please contact an Assistant Secretary at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING
COMMITTEE MEMBERS
Tuesday, September 10, 2019
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Direct and Alternative Financing Committee Meeting Minutes from February 14, 2019
- III. Presentation and Consideration of New Business (see attached)
- IV. Other Business
- V. Public Comment
- VI. Adjournment

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 any meeting and needing special accommodations should contact Mari Money at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

Direct and Alternative Financing Committee Special Meeting

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NEW BUSINESS

DIRECT AND ALTERNATIVE FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Participation Loans <i>Final (One-Time Consideration)</i>						
1	Vine Academy, LLC	Burr Ridge (Cook County)	\$200,000	20	To be determined	CM
TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS			\$200,000	20	To be determined	

RESOLUTIONS

Direct and Alternative Financings						
2	Resolution Acknowledging and Consenting to Assignment of Master Participation Agreement from MB Financial Bank, N.A. to Fifth Third Bank and Approving a Participation Loan to be Made by the Illinois Finance Authority to J and L Food Services, Incorporated and Venue West, LLC under the Participation Loan Program					CM