



Friday, September 7, 2018

**PUBLIC NOTICE OF SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT
TRANSACTIONS COMMITTEE MEMBERS OF THE ILLINOIS FINANCE
AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Tax-Exempt Conduit Transactions Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, September 11, 2018 at 8:30 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 1719085240. 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) 651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE TAX-EXEMPT CONDUIT TRANSACTIONS
COMMITTEE MEMBERS
Tuesday, September 11, 2018
8:30 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Tax-Exempt Conduit Transactions Committee Meeting Minutes from August 14, 2018
- III. Presentation and Consideration of New Business Items (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.

Tax-Exempt Conduit Transactions Committee Special Meeting

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NEW BUSINESS

TAX-EXEMPT CONDUIT TRANSACTION PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds						
<i>Final (One-Time Consideration)</i>						
1	Edward-Elmhurst Healthcare	Elmhurst and Naperville (DuPage County)	\$275,000,000	N/A	N/A	PL
2	Roosevelt University	Chicago and Schaumburg (Cook County)	\$210,000,000	N/A	N/A	RF/BF
3	TMCF I, LLC	Illinois: Arlington Heights (Cook County), Gurnee (Lake County), Oswego (Kendall County), and St. Charles (Kane County); Georgia: Woodstock (Cherokee County); South Carolina: Fort Mill (York County); and Texas: Amarillo (Randall County), Denton (Denton County), Georgetown (Williamson County), and Ft. Worth (Tarrant County)	\$178,000,000	N/A	N/A	PL
4	Washington and Jane Smith Community – Orland Park d/b/a Smith Crossing	Orland Park (Will County)	\$60,000,000	61	102	PL
TOTAL TAX-EXEMPT CONDUIT TRANSACTION PROJECTS			\$723,000,000	61	102	