



Illinois Finance Authority - Agriculture Committee Meeting

Date/Time: **Tuesday, September 26, 2006 @ 2:00 pm**

Place: Illinois Finance Authority
Conference Line 800/501-8979
- access code 2442424#

Board Member(s): Michael Goetz, Edward Leonard, Sr., and Brad Zeller
Funding Manager: Eric Reed, Cory Mitchell and Steven Trout
Staff: Lorrie Karcher

I. Call to Order

The meeting was called to order at **2:00pm**. The following agricultural projects were presented for review and will be recommended for approval at the **October 14, 2006** Executive Board Meeting based on the same conditions discussed at the Credit Review Meeting held on **Tuesday, September 26, 2006**.

II. Discussion of Potential/Current Agriculture and Downstate funding projects.

- Beginning Farmer Bonds - (1)
 - Brian Harmon Edgar Co. \$172,500 (er)
- Guaranteed Loans – (0)
- Amendments – (0)

All projects presented were approved based on conditions and final approval per Credit Review.

III. New Business – N/A

IV. Adjournment

There being no further business, the meeting adjourned at **2:10 pm**.



Eric Reed, Senior Agriculture Funding Manager

September 26, 2006
Date