

October 12<sup>th</sup>, 2010  
IFA Board Meeting  
Voting Record

**Members Present:** Chairman William Brandt Jr., Vice Chairman Michael Goetz, Gila Bronner, John “Jack” Durburg, James J. Fuentes, Norman Gold, Dr. Roger Herrin, Edward Leonard, Joseph McInerney, Heather Parish, Roger Poole, Bradley Zeller

**Members by Phone:** None

**Members Absent:** Dr. William Barclay, Ronald DeNard, Terrence O’Brien,

**Vacancies:** None

**ITEMS:**

Financials – September 30<sup>th</sup>, 2010

Minutes – September 14<sup>th</sup>, 2010

**VOTE:**

12 ayes, 0 nays, 0 abstentions

12 ayes, 0 nays, 0 abstentions

**PROJECTS:**

**1A) Rodney Lynn Stahl**

12 ayes, 0 nays, 0 abstentions

**1B) Kendall Stahl**

12 ayes, 0 nays, 0 abstentions

**1C) Darin T. Rosenthal**

12 ayes, 0 nays, 0 abstentions

**1D) Steven Truckenbrod**

12 ayes, 0 nays, 0 abstentions

**1E) Douglas D. & Cindy J. Stephens**

12 ayes, 0 nays, 0 abstentions

**1F) Derek D. & Brynn A. Stephens**

12 ayes, 0 nays, 0 abstentions

**2) PKY Properties, LLC and Fabrication Technologies, Inc.**

12 ayes, 0 nays, 0 abstentions

**3) DePaul University**

12 ayes, 0 nays, 0 abstentions

**4) East-West University**

12 ayes, 0 nays, 0 abstentions

**5) Old Town School of Folk Music, Inc.**

12 ayes, 0 nays, 0 abstentions

**6) Swedish Covenant Hospital**

12 ayes, 0 nays, 0 abstentions

**7) Beloit Health System**

11 ayes, 0 nays, 1 abstention\*

(\*Ms. Gila Bronner)

**8) The University of Chicago Medical Center**

11 ayes, 0 nays, 1 abstention\*

(\*Ms. Gila Bronner)

**RESOLUTIONS/AMENDATORY RESOLUTIONS**

**9) Extension of Participation Loan (Roy & Nathan Wiegand)**

12 ayes, 0 nays, 0 abstentions

**10) Collateral Release for Agri-Debt Guarantee (Keith Beer)**

12 ayes, 0 nays, 0 abstentions

**11) Resolution to Extend (IFA) IEFA Commercial Paper Rollovers for 5 Years**

11 ayes, 0 nays, 1 abstention\*

(\*Ms. Gila Bronner)

**12) Amendment to Participation Loan with Alpine Bank [request to release Guarantor] (Midwest Investment Solutions, Inc./Orbital Tool Technologies, Inc. Project)**

12 ayes, 0 nays, 0 abstentions

**13) Amendments to Escrow Agreement and Certain Financial Covenants relating to IFA Series 2007 Revenue Bonds (Association House Project)**

12 ayes, 0 nays, 0 abstentions

**14) Resolution to Extend Participation Loan to Pere Marquette Hotel Associates, L.P. for 120 Days**

12 ayes, 0 nays, 0 abstentions

**15) Resolution to designate new Trustee for the Authority's 401(a) Program**

12 ayes, 0 nays, 0 abstentions

**16) Resolution Establishing Criteria for Reallocating Unused or Undesignated Recovery Zone Facility Revenue Bond Allocations**

12 ayes, 0 nays, 0 abstentions

**17) Resolution Requesting that Embry-Riddle Aeronautical University Locate its New Campus at the Chicago Rockford International Airport**

12 ayes, 0 nays, 0 abstentions