

November 13, 2007
IFA Board Meeting
***Voting Record**

Members Present: Dr. William J. Barclay, Magda M. Boyles, Ronald E. DeNard, David C. Gustman, Chair, Dr. Roger D. Herrin, Edward H. Leonard, Sr., Juan B. Rivera, Joseph P. Valenti, Bradley A. Zeller

Members by Phone: Michael W. Goetz

Members Absent: James J. Fuentes, Terrence M. O'Brien, Andrew W. Rice, Lynn F. Talbott, April D. Verrett

Vacancies: 0

ITEMS / PROJECTS

VOTE

Minutes – October 9, 2007

10 ayes, 0 nays, 0 abstained

Motion: Bradley A. Zeller

Second: Dr. William J. Barclay

PROJECTS:

Daniel & Sharon Brown	10 ayes, 0 nays, 0 abstained
Bruce Kettlekamp	10 ayes, 0 nays, 0 abstained
Eric Will	10 ayes, 0 nays, 0 abstained
Craig Steidinger	10 ayes, 0 nays, 0 abstained
Craig Draper	10 ayes, 0 nays, 0 abstained
Children's Memorial Hospital	10 ayes, 0 nays, 0 abstained
BroMenn Healthcare	10 ayes, 0 nays, 0 abstained
Holy Cross Hospital	9 ayes, 0 nays, 1 abstained
Northwestern Memorial Hospital	10 ayes, 0 nays, 0 abstained
Monarch Landing	10 ayes, 0 nays, 0 abstained
Search, Inc.	10 ayes, 0 nays, 0 abstained
North Shore Ice Arena	10 ayes, 0 nays, 0 abstained
Erikson Institute	10 ayes, 0 nays, 0 abstained
Hidden Glen Apartments, LP	10 ayes, 0 nays, 0 abstained
Local Government Short-Term Tax Anticipation Program	10 ayes, 0 nays, 0 abstained
Local Government Pool 2007B	10 ayes, 0 nays, 0 abstained
CJA Management	10 ayes, 0 nays, 0 abstained
Aqua Illinois, Inc.	10 ayes, 0 nays, 0 abstained
Crown Metal Manufacturing Co., Inc.	10 ayes, 0 nays, 0 abstained
Centa Corporation	10 ayes, 0 nays, 0 abstained
INX International Ink Co.	10 ayes, 0 nays, 0 abstained
The Jel Sert Company	WITHDRAWN
Versatile Card Technology, Inc.	10 ayes, 0 nays, 0 abstained
DePaul University	10 ayes, 0 nays, 0 abstained
Robert Morris College	10 ayes, 0 nays, 0 abstained

Resolutions / Amendatory Resolutions

Stromberg Allen & Company/SACO Real Estate LLC. Amendatory Resolution to revise the Loan Agreement and Trust Indenture and related documents. 10 ayes, 0 nays, 0 abstained

Roosevelt University. Amendatory Resolution To add project sites and increase not-to-exceed Amount from \$68M to \$82M. 10 ayes, 0 nays, 0 abstained

Authorize the joint issuance of a Mortgage Credit Certificate Program with the Illinois Housing Development Authority and the City of Decatur. 10 ayes, 0 nays, 0 abstained

Appointing Successor Trustees of the IFA 401(a) Contribution Plan and Appointing an Interim Treasurer. 10 ayes, 0 nays, 0 abstained

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