

**December 18, 2007**  
**IFA Special Board Meeting**  
**\*Voting Record**

Members Present: Dr. William J. Barclay, Ronald E. DeNard, David C. Gustman, Chair, Michael W. Goetz, Andrew W. Rice, Juan B. Rivera, Joseph P. Valenti, April D. Verrett, Bradley A. Zeller

Members by Phone: None

Members Absent: Magda M. Boyles, James J. Fuentes, Dr. Roger D. Herrin, Edward H. Leonard, Sr., Terrence M. O'Brien, Lynn F. Talbott

Vacancies: 0

**ITEMS / PROJECTS**

**VOTE**

Minutes – November 13, 2007

9 ayes, 0 nays, 0 abstained

Motion: April D. Verrett

Second: Juan B. Rivera

**PROJECTS:**

Chad and Kelly Peterson	9 ayes, 0 nays, 0 abstained
Dustin Rosenthal	9 ayes, 0 nays, 0 abstained
Chad Lucas	9 ayes, 0 nays, 0 abstained
Gena and Duane DeWald	9 ayes, 0 nays, 0 abstained
Hoosier Care, Inc. and Hoosier Care II, Inc.	9 ayes, 0 nays, 0 abstained
Fairview Obligated Group	9 ayes, 0 nays, 0 abstained
The Admiral at the Lake	9 ayes, 0 nays, 0 abstained
Community Action Partnership of Lake County	9 ayes, 0 nays, 0 abstained
The Jackson Family Limited Partnership	9 ayes, 0 nays, 0 abstained
AVB Development, LLC	9 ayes, 0 nays, 0 abstained
Labriola, Inc., dba Labriola Baking Company	9 ayes, 0 nays, 0 abstained
Genesis, Inc. and Shamrock Hill Farms	9 ayes, 0 nays, 0 abstained
Crown Metal Manufacturing Co.	9 ayes, 0 nays, 0 abstained
Chicago Gear-D.O. James Corporation	9 ayes, 0 nays, 0 abstained
The Jel Sert Company	9 ayes, 0 nays, 0 abstained
Lively Grove Energy Partners, LLC	9 ayes, 0 nays, 0 abstained
Prairie Power, Inc.	9 ayes, 0 nays, 0 abstained
Southern Illinois Power Cooperative	9 ayes, 0 nays, 0 abstained
DePaul University Commercial Paper RN.	9 ayes, 0 nays, 0 abstained

**Resolutions / Amendatory Resolutions**

**Riverside Health System.** Resolution authorizing the execution and delivery of an amended and restated bond trust indenture and an amended and restated loan agreement related to the Authority's Series 2004 Bonds and Series 2006A and B Bonds (Riverside Health System) to permit the addition of a letter of credit to supplement the Radian Assurance bond insurance policy.

9 ayes, 0 nays, 0 abstained

**Newline Hardwood, Inc.** Resolution authorizing Newline Hardwoods, Inc. to extend the maturity of its loan two additional years and re-amortize the current loan balance over the extended loan period.

9 ayes, 0 nays, 0 abstained

**Mortgage Certificates.** Amendatory Resolutions to Authorize the Election of Mortgage Certificates to Utilize 2004 Carry-forward Volume Cap that would otherwise expire December 31, 2007 for a Joint Issuance of a Mortgage Credit Certificate Program with the City of Decatur.

9 ayes, 0 nays, 0 abstained

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