



Thursday, December 9, 2021

**PUBLIC NOTICE OF SPECIAL MEETING OF THE CONDUIT FINANCING
COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Conduit Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, December 14, 2021 at 9:00 a.m.**

Due to ongoing health concerns related to the novel COVID-19 virus, members of the public are encouraged to attend the specially scheduled meeting via audio or video conference pursuant to the determination and declarations by the Chair attached hereto. The Audio Conference Number is (312) 626-6799 and the Meeting ID is 850 5069 1579 followed by pound (#). When prompted for a Participant ID, please press pound (#) and wait for the Password prompt. Upon being prompted for a Password, please enter 591731 followed by pound (#). To join the Video Conference, use this link: <https://us06web.zoom.us/j/85050691579?pwd=Y0xQUjRvcjRabFFzKzhsUWw2bGVMMUT09> and enter passcode 591731. 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. Guests participating via audio conference who find that they cannot hear the proceedings clearly can call (312) 651-1300 or write info@il-fa.com for assistance. Please contact an Assistant Secretary of the Board at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
CONDUIT FINANCING COMMITTEE MEMBERS
Tuesday, December 14, 2021
9:00 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Public Comment
- III. Presentation and Consideration of New Business Items (see attached)
- IV. Correction and Approval of Minutes
- V. Other Business
- 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.

NEW BUSINESS

CONDUIT FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Private Activity Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
1	Rehabilitation Institute of Chicago d/b/a Shirley Ryan AbilityLab	Chicago (Cook County)	\$90,000,000	N/A	N/A	SP
2	Beginning Farmer - Daniel N. Feucht	Essex Township (Stark County)	\$64,500	-	-	LK
Property Assessed Clean Energy Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
3	Ygrene Energy Fund Illinois, LLC	Statewide	\$100,000,000	-	-	BF
TOTAL CONDUIT FINANCING PROJECTS			\$190,064,500	N/A	N/A	
GRAND TOTAL			\$190,064,500	N/A	N/A	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
4	Resolution Authorizing and Approving the Execution and Delivery of a Second Amendment to the Bond and Loan Agreement Dated as of January 1, 2013 with the Chicago Academy of Sciences and Approving the Execution of an Amended Bond and Certain Other Agreements Relating Thereto; and Related Matters	RF/BF
5	Resolution of Intent Requesting an Initial Allocation of Calendar Year 2022 Private Activity Volume Cap in the Amount of \$120,000,000	RF

