



Friday, March 6, 2020

**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, March 10, 2020 at 8:30 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 1719085240. 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. Please contact an Assistant Secretary at (312) 651-1300 for more information.

**ILLINOIS FINANCE AUTHORITY
SPECIAL MEETING OF THE CONDUIT FINANCING COMMITTEE MEMBERS
Tuesday, March 10, 2020
8:30 AM**

AGENDA:

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

Conduit Financing Committee

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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	Christian Homes, Inc. (Christian Horizons Obligated Group)	Illinois: Carmi (White County), Forsyth (Macon County), Lincoln (Logan County), and Springfield (Sangamon County); Indiana: Crown Point and Brownstown; Iowa: Council Bluffs; and Missouri: Joplin	\$75,000,000	-	5	SP
2	St. Anthony SLF, LLC and Deer Path SLF, LLC	Lansing (Cook County) and Huntley (Kane County)	\$45,000,000	N/A	N/A	RF/BF
3	University of St. Francis	Joliet (Will County)	\$37,000,000	N/A	N/A	RF/BF
4	A) Beginning Farmer - Zachary Paul Knobloch	Penn Township (Stark County)	\$200,000	-	-	LK
	B) Beginning Farmer - Brandon Fredrickson	Sumner Township (Warren County)	\$303,000	-	-	LK
TOTAL CONDUIT FINANCING PROJECTS			\$157,503,000	-	5	

RESOLUTIONS

Tab	Action	Staff
Conduit Financings		
5	Resolution Amending Resolution 2020-0114-CF02 Authorizing the Issuance of Not to Exceed \$15,000,000 in Aggregate Principal Amount of Revenue Bonds Consisting of the Illinois Finance Authority Revenue Bonds (Roosevelt University) Series 2020, the Proceeds of which are to be Loaned to Roosevelt University; and Authorizing and Approving Related Matters	RF/BF