



Monday, June 8, 2015

PUBLIC NOTICE OF VENTURE CAPITAL COMMITTEE MEETING

The Illinois Finance Authority (the “IFA”) will hold a specially scheduled Venture Capital Committee Meeting in the IFA Chicago Office, Michael A. Bilandic Building, 160 North LaSalle Street, Suite C-800, Chicago, Illinois 60601 on **Wednesday, June 10, 2015 at 3:00 p.m.**

The Teleconference Number is (888)494-4032 and the Access Code is 1719085240. Those wishing to provide public comment are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the IFA and posted at www.il-fa.com. Please contact Brad R. Fletcher, Legal/Financial Analyst, at (312)651-1329 for more information.

**ILLINOIS FINANCE AUTHORITY
VENTURE CAPITAL COMMITTEE MEETING
Wednesday, June 10, 2015
3:00 PM**

- I. Call to Order and Roll Call
- II. Review and Adoption of the Venture Capital Meeting Minutes from January 28, 2014
- III. Project and Resolution Approvals
 - A. 501(c)(3) Direct Loan (Non-Conduit) Chicago Entrepreneurial Center (d/b/a “1871”) - \$2,000,000 – Preliminary
 - B. Resolution Authorizing and Approving a Loan of up to \$1,400,000 to the Southwestern Illinois Development Authority and Delivery of Certain Documents Related Thereto
 - C. Resolution to Rename and Refocus the Venture Capital Committee to the Direct and Alternative Financing Committee
- 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, either by writing to Mari Money, Illinois Finance Authority, 160 N. LaSalle Street, Suite C-800, Chicago, Illinois 60601 or by calling (312)651-1319, TTY (800)526-0844.