

ILLINOIS FINANCE AUTHORITY

BOARD MEETING

Tuesday, August 10, 2010

Chicago, Illinois

COMMITTEE OF THE WHOLE

8:30 a.m.

Two Prudential Plaza - IFA Chicago Office

180 N Stetson, Suite 2555

Chicago, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Chairman's Remarks
- IV. Message from the Executive Director (with attachments; Tab A)
- V. Committee Reports
- VI. Project Reports
- VII. Project Update
- VIII. Other Business
- IX. Adjournment

BOARD MEETING

11:30 a.m.

One Prudential Plaza Conference Center

130 East Randolph, 7th Floor

Chicago, Illinois

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes (Tab B & C)
- VI. Project Approvals
- VII. Resolutions / Amendments
- VIII. Other Business

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds <i>Final (One-Time Considerations)</i>						
1	A) Brock Gittleson	Amboy (Lee County)	\$ 207,500	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$ 207,500	0	0	

BUSINESS AND INDUSTRY

Recovery Zone Facility Bonds <i>Final</i>						
2	Annex II, LLC	Valmeyer (Monroe County)	\$ 5,500,000	5	30	KD
Midwestern Area Disaster Bonds <i>Preliminary</i>						
3	KONE Centre Investment Fund, LLC	Moline (Rock Island County)	\$ 21,000,000	50	53	KD/RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 26,500,000	55	83	

HIGHER EDUCATION/CULTURAL/501(c)(3)'s

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Revenue Bonds <i>Preliminary</i>						
4	Chicago Mission AAA Hockey Club	Woodridge	\$ 9,850,000	4	7	RF
5	The Old Town School of Folk Music, Inc.	Chicago	\$ 10,000,000	97	75	RF
TOTAL HIGHER EDUCATION/CULTURAL/501(c)(3) PROJECTS			\$ 19,850,000	101	82	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Revenue Bonds <i>Preliminary</i>						
6	Little Company of Mary Hospital	Evergreen Park and 5 satellite locations in Cook County	\$ 75,000,000	N/A	TBD	PL/SG
7	Mercy Hospital	Chicago	\$ 80,000,000	N/A	N/A	PL/SG
8	Provena Hospital	Multiple Locations (Cook, Kane, Will Counties)	\$ 85,000,000	0	0	PL/SG
TOTAL HEALTHCARE PROJECTS			\$ 240,000,000	0	0	
GRAND TOTAL			\$ 286,557,500	156	165	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
9	Resolution to Request Approval Allowing the Release of 1,000 Shares of Castle Bank stock currently held as collateral on on IFA Agri-Debt Guaranteed Loan by Citizens First National Bank of Somonauk to Dean and Cynthia Lundeen (Loan # 1998-GP-1088)	ER
10	Resolution to Request Approval regarding (1) the Release of Angelica E. Mollet from personal liability and (2) the Release of an assignment of Life Insurance on Angelica E. Mollet in the amount of \$50,000 on an IFA Young Farmer Guarantee by The Bank of Edwardsville to Jody G. Mollet	ER
11	Resolution to designate Recovery Zone in Monroe County under the American Recovery and Reinvestment Act of 2009.	BC
12	Resolution to Appoint Additional Assistant Secretaries.	BC

**OTHER BUSINESS
 ADJOURNMENT**