

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
March 13, 2007**

**Illinois State Library
Author's Room
300 S. Second Street
Springfield, IL**

**EXECUTIVE SESSION
12:00 p.m.**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

**BOARD MEETING
3:00 p.m.
Illinois State Library
Room 403 and 404
300 S. Second Street
Springfield, IL**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- Executive Director's Report
- Acceptance of Financials
- Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Young Farmer Guarantee						
1	Randall and Darla Aberle	Sibley	212,500	0	0	CM
Agricultural Participation Loan						
2	Ronald R. Bauman	Eureka	80,000	0	0	CM
Agri-Debt Guarantee						
3	David R. Yarnell	Cowden	170,000	0	0	ER
Industrial Revenue Bonds Preliminary						
4	Agri-Best Holdings LLC d/b/a Protein Solutions	Chicago	7,000,000	150	18	TA
Beginning Farmer Bonds						
5	Katrina Stoller	Gridley	250,000	0	0	CM
	Heath Clodfelter	Olney	80,000	0	0	ER
	Derek Ginder	Newton	65,250	0	0	ER
	Mark & Shelly Meyer	Forest City	197,800	0	0	CM
	John Kophamer	Morrison	250,000	0	0	CM
	Allen Dykstra	Morrison	250,000	0	0	CM
	Melvin Ochs	West Liberty	182,500	0	0	ER
	Robert Fuhler	Pocahantas	195,000	0	0	ER
	Brent & Andrea Schmitz	Macomb	208,000	0	0	CM
TOTAL AGRICULTURE PROJECTS			9,141,050	150	18	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds Preliminary						
6	Illinois Valley Community Hospital	Peru	2,500,000	0	0	PL/DS
7	Central Baptist Village	Norridge	26,000,000	0	0	PL/DS
8	Christian Homes, Inc.	Multiple	55,000,000	0	50	PL/DS
501(c)(3) Bonds Final						
9	Rockford Memorial Hospital	Rockford	2,500,000	0	0	DS
TOTAL HEALTHCARE PROJECTS			86,000,000	0	50	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds <i>Preliminary</i>						
10	Easter Seals Metropolitan Chicago, Inc.	Chicago, Rockford and Waukegan	9,000,000	50	200	SCM
501(c)(3) Bonds <i>Final</i>						
11	The Catherine Cook School	Chicago	6,100,000	0	0	TA
12	Quad County Urban League	Aurora	5,000,000	4.5	125	ST/JM
Local Government Pooled Bond Bond Program						
13	Curran-Gardner Township Public Water District	Springfield	2,865,000	0	0	EW
TOTAL COMMUNITIES AND CULTURAL PROJECTS			22,965,000	54.5	325	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	Jobs	Jobs	FM
Solid Waste Disposal Bonds <i>Final</i>						
14	Waste Management of Illinois, Inc. and its wholly-owned subsidiaries	Multiple	30,000,000	10	12	RKF
Freight Transfer Facilities Revenue Bonds <i>Preliminary</i>						
15	CenterPoint Crete Terminal Railroad LLC and its successors, affiliates, and assigns	Unincorporated Will County	505,000,000	800	500	RKF
Industrial Revenue Bonds <i>Preliminary</i>						
16	Hadady Corporation and Hadady Investment Company	Lynwood	7,300,000	35	100	ST
Industrial Revenue Bonds <i>Final</i>						
17	Ozinga Bros. Inc. and Subsidiaries	Various	9,800,000	105	0	ST
18	Optima L.L.C. and Plochman Inc.	Manteno	2,000,000	6	0	SCM
19	Tella Tool and Manufacturing Company and LaSalle Trust #109240	Lombard	3,000,000	0	0	TA
TOTAL BUSINESS AND INDUSTRY PROJECTS			557,100,000	956	612	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
20	Bradley University	Peoria	90,000,000	0	50	JS
21	Loyola University	Chicago	27,635,000	0	0	TA
TOTAL HIGHER EDUCATION PROJECTS			117,635,000	0	50	
GRAND TOTAL			792,841,050	1,160.5	1,055	

Other

Adjournment