## May 8, 2007 IFA Board Meeting Voting Record

Members Present: James J. Fuentes, Michael W. Goetz, David C. Gustman, Chair, Dr. Roger D.

Herrin, Edward H. Leonard, Terrence M. O'Brien, Andrew W. Rice, Juan B.

Rivera, Lynn F. Talbott, Joseph P. Valenti, Bradley A. Zeller

**VOTE** 

Members by Phone: None.

Members Absent: Magda M. Boyles, Ronald E. DeNard, Martin H. Nesbitt

Vacancies: 1

## ITEMS / PROJECTS

Minutes – April 10, 2007 11 ayes, 0 nays, 0 abstentions

Motion: Andrew W. Rice Second: Lynn F. Talbott

## **PROJECTS:**

Dail Family Farms, Inc.	11 ayes, 0 nays, 0 abstentions
Richard C. & Tresa M. Litz	11 ayes, 0 nays, 0 abstentions
Jayson A. Stamberger	11 ayes, 0 nays, 0 abstentions
Timothy W. Buettner	11 ayes, 0 nays, 0 abstentions
Jason A. Skidmore	11 ayes, 0 nays, 0 abstentions
Sherman Health Systems & Sherman Hospital	11 ayes, 0 nays, 0 abstentions
Central Baptist Village	10 ayes, 0 nays, 1 abstention
Palos Community Hospital	11 ayes, 0 nays, 0 abstentions
Elgin Academy	11 ayes, 0 nays, 0 abstentions
Sindesmos Hellenikes-Kinotitos of Chicago	10 ayes, 0 nays, 1 abstention
Planned Parenthood of Chicago & Gemini	11 ayes, 0 nays, 0 abstentions
Office Development LLC	
SOS Childrens Village of Illinois, Inc.	11 ayes, 0 nays, 0 abstentions
UNO Charter Schools Network	11 ayes, 0 nays, 0 abstentions
Noble Network of Charter Schools	11 ayes, 0 nays, 0 abstentions
The Chicago Theater Group, Inc. d/b/a	10 ayes, 0 nays, 1 abstention
The Goodman Theatre	
Bridgeway, Inc. & Broadway Foundation	11 ayes, 0 nays, 0 abstentions
Good Shepherd Manor Group	11 ayes, 0 nays, 0 abstentions
Kankakee County Training Center for the Disabled	11 ayes, 0 nays, 0 abstentions
RAVE, Inc.	11 ayes, 0 nays, 0 abstentions
Trinity Services, Inc.	11 ayes, 0 nays, 0 abstentions
St. Coletta's of Illinois	11 ayes, 0 nays, 0 abstentions
Will Township Road District	11 ayes, 0 nays, 0 abstentions

Village of Waynesville 11 ayes, 0 nays, 0 abstentions Local Government 2007 Pool 11 ayes, 0 nays, 0 abstentions **CIF** Industries 11 ayes, 0 nays, 0 abstentions 11 ayes, 0 nays, 0 abstentions API Holdings, LLC 11 ayes, 0 nays, 0 abstentions Walter Mulica, Belmont Sausage Co. INX International Ink Company 11 ayes, 0 nays, 0 abstentions Chicago Gear – D.O. James Corp. 11 ayes, 0 nays, 0 abstentions 47 Asphalt Company (K-Five Construction) 11 ayes, 0 nays, 0 abstentions 11 ayes, 0 nays, 0 abstentions **Downs Community Fire Protection District** Ezine, Inc. and 4243 W. Belmont LLC 10 ayes, 0 nays, 1 abstention 2643 Chicago Ave, LLC 11 ayes, 0 nays, 0 abstentions **Peddinghaus Corporation** 11 ayes, 0 nays, 0 abstentions The University of Chicago 10 ayes, 0 nays, 1 abstention University Educationals Student Housing 10 ayes, 0 nays, 1 abstention

## **Resolutions / Amendatory Resolutions**

Midway Broadcasting request for an abstention 11 ayes, 0 nays, 0 abstentions

Amendatory Resolution to Authorize the Execution 11 ayes, 0 nays, 0 abstentions and Delivery of a Waiver of Certain Provision of the loan agreement relating to IEFA Revenue Bonds, Lake Forest College Series 1998.

Amend and Restate Trust Indenture and Loan Agreement – Toyal America, Inc.

11 ayes, 0 nays, 0 abstentions

Amendatory Resolution to Authorize Execution And Delivery Modification Agreement and Related documents – Slovak American

11 ayes, 0 nays, 0 abstentions

Ozinga Bros.
Optima LLC and Plochman, Inc.
Tella Tool & Manufacturing Co.
and LaSalle Trust #109240
Bradley University
Loyola University

11 ayes, 0 nays, 0 abstentions 11 ayes, 0 nays, 0 abstentions 11 ayes, 0 nays, 0 abstentions

11 ayes, 0 nays, 0 abstentions 11 ayes, 0 nays, 0 abstentions