

**ILLINOIS FINANCE AUTHORITY  
BOARD MEETING**

May 18, 2004  
Chicago, Illinois

**Executive Committee**  
**IFA Office, Sears Tower, Suite 4000 – 40<sup>th</sup> Floor**  
**9:00 a.m.**

- Opening Remarks – Chairman Gustman
- Director's Report – Ali D. Ata
  - IFA Office Space
  - Benefits Outsourcing
  - Legislation
  - Venture Capital Monitoring Report
- Project Presentations – Marketers

**Board Meeting**  
**Sears Tower Conference Center**  
**233 S. Wacker Drive, 33rd Floor**  
**2:00 P.M.**

- Call to Order – Chairman Gustman
- Roll Call
- Chairman's Report
- A. Director's Report
  - Consent Agenda for Financing Projects
  - Other Business
- 1. April 2004 Preliminary Financial Statements
- 2. Adoption of April 2004 Minutes

**Initial Project Considerations**

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>
3.	H-NH-RE-TE-CD-414 Rest Haven Christian Services	Multiple	\$50,000,000	N/A	N/A	PL
4.	H-SL-RE-TE-CD-415 Fairview Obligated Group	Downers Grove & Rockford	\$50,000,000	N/A	N/A	PL
5.	I-ID-TX-CD-405 Illinois Biodiesel Company - Pekin, LLC	Pekin	\$21,800,000	11	100	JS
6.	I-ID-TE-CD-406 American BioScience, Inc. (American Pharmaceutical Partners, Inc. Project)	Elk Grove Vlge.	\$10,000,000	38	TBD	SCM

7.	E-PS-TE-CD-405	Harvest Bible Chapel (Harvest Christian Academy)	Elgin and Rolling Meadows	\$16,250,000	33	TBD	SCM
8.	E-PC-TE-CD-406	Robert Morris College	Various	\$14,000,000	N/A	20	SCM
9.	M-MH-TE-CD-405	Waterton Vistas II, L.L.C. and its affiliates (New Vistas II Apartments Project)	Chicago	\$8,500,000	N/A	10	RF
10.	M-MH-TE-CD-404	Architektur/80, Inc. and its Affiliates (Valley View Apartments Project)	Rockford	\$7,500,000	0	85	RF
11.	A-FB-TE-CD-417	Scott Soberg	Chrisman	\$250,000	N/A	N/A	LL
	A-FB-TE-CD-418	Jeremiah D. Fleming	Olney	\$165,150	N/A	N/A	LL
	A-FB-TE-CD-419	Eric W. Beyers and Dawn M. Beyers	Rosamond	\$100,000	N/A	N/A	LL

### Final Project Considerations

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>	
12.	M-FR-TE-NC-401	Illinois Finance Authority First Home Illinois Single Family Mortgage Revenue Bond Program, Series 2004	Statewide	\$50,000,000	N/A	N/A	TA
13.	I-ID-TE/TX-CD-404	MacLean-Fogg Company and Subsidiaries	Various	\$7,300,000	42	0	ST
14.	N-NP-TE-CD-404	Search Developmental Center	Various	\$5,600,000	N/A	N/A	SCM
15.	N-NP-TE-CD-406	Hopedale Medical Complex	Hopedale	\$1,400,000	10	N/A	JS
16.	N-NP-TE-CD-401	Kishwaukee Family Young Men's Christian Association, Inc. (Kishwaukee Family YMCA)	Sycamore	\$1,000,000	16	50	SCM
17.	E-PC-TE-CD-404	DePaul University	Chicago	\$56,000,000	N/A	N/A	RF/ST
18.	E-PC-RE-CD-402	Columbia College Chicago	Chicago	\$10,000,000	N/A	N/A	RF/CV
19.	B-LL-TX-404	Roho, Inc.	Belleville	\$300,000	0	N/A	MC
20.	V-TD-403	zuChem, Inc.	Chicago & Peoria	\$250,000	8	N/A	CV
21.	V-TD-404	Metalforming Controls Corp.	Cary	\$100,000	N/A	N/A	CV
22.	A-DR-GT-TX-420	Wesson, Kent	Leland	\$500,000	N/A	N/A	DW
23.	A-FB-TE-CD-413	Brent Vanhoveln and Kyria Vanhoveln	El Paso	\$108,000	N/A	N/A	LL
	A-FB-TE-CD-414	William R. Clothier	Polo	\$250,000	N/A	N/A	LL
	A-FB-TE-CD-415	Matthew Blum	Polo	\$107,000	N/A	N/A	LL

### **Project Revisions/Amendatory Resolutions**

24. A.E. Staley Manufacturing Co.

Resolution to Execute and Deliver Amendments to Trust  
Indenture, Loan Agreement, and Revised Tax  
Exemption Certificate

### **Other Business**

- 25. Venture Capital Portfolio Company Summaries
- 26. Glossary of Acronyms and Terms
- 27. Market and Product Codes
- 28. Newspaper Clippings

### **Adjournment**