



**Friday, May 4, 2018**

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**PUBLIC NOTICE OF SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING COMMITTEE MEMBERS OF THE ILLINOIS FINANCE AUTHORITY**

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The Illinois Finance Authority (the “Authority”) will hold a special meeting of the Direct and Alternative Financing Committee Members of the Authority in the Authority’s Chicago Office, 160 North LaSalle Street, Suite S-1000, Chicago, Illinois 60601 on **Tuesday, May 8, 2018 at 8:30 a.m.**

The Teleconference Number is (888) 494-4032 and the Access Code is 7951790918. Guests wishing to comment orally are invited to do so, pursuant to the “Guidelines for Public Comment” prescribed by the Authority and posted at [www.il-fa.com](http://www.il-fa.com). Please contact an Assistant Secretary at (312)651-1319 for more information.

**ILLINOIS FINANCE AUTHORITY  
SPECIAL MEETING OF THE DIRECT AND ALTERNATIVE FINANCING  
COMMITTEE MEMBERS  
Tuesday, May 8, 2018  
8:30 AM**

**AGENDA:**

- I. Call to Order & Roll Call
- II. Review and Adoption of the Direct and Alternative Financing Committee Meeting Minutes from April 10, 2018
- III. Presentation and Consideration of New Business (see attached)
- 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 at the Illinois Finance Authority by calling (312)651-1319, TTY (800) 526-0844.

**Direct and Alternative Committee Special Meeting**

May 8, 2018

Page 2

**NEW BUSINESS**

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**DIRECT AND ALTERNATIVE FINANCING PROJECTS**

<b>Tab</b>	<b>Project Name</b>	<b>Location</b>	<b>Amount</b>	<b>New Jobs</b>	<b>Const. Jobs</b>	<b>Staff</b>
<b>Participation Loans</b> <i>Final (One-Time Consideration)</i>						
<b>1</b>	Hernon Blanco & Peggy Chamarro d/b/a PSD Printing	Rockford (Winnebago County)	\$20,000	2	-	SL
<b>TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS</b>			<b>\$20,000</b>	<b>2</b>	<b>-</b>	

**RESOLUTIONS**

<b>Tab</b>	<b>Action</b>	<b>Staff</b>
<b>Direct and Alternative Financings</b>		
<b>2</b>	Resolution Delegating to the Executive Director of the Illinois Finance Authority the Power to Fund and Administer a Loan Program for Deferred Action for Childhood Arrivals ("DACA") Applicants to Medical and Dental Schools in Illinois, the "DACA Loan Program," in an Amount Not to Exceed \$2,900,000 and Ratifying Certain Matters Related Thereto	EW/RO