

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

June 22, 2004
Chicago, Illinois

Executive Committee
Illinois State Library, 300 S. Second Street
Room 403, Springfield Illinois
8:30 a.m.

- Opening Remarks – Chairman Gustman
- Director’s Report – Ali D. Ata
- Reports
 - Administrative - Mike Pisarcik
 - Benefits/Operating Budget
 - Office Space
 - Legal Matters/Legislation – Anthony D’Amato
 - Sales Forecast & Organization – Nick Kyros
 - Pricing – Steven Trout
 - Agriculture – David Wirth
 - Venture Capital – Chris Vandenberg
 - Project Presentations – Marketers

Board Meeting
Illinois State Library, 300 S. Second Street
Room 403, Springfield Illinois
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. May 2004 Financial Statements
 - 2. Acceptance of May 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.	E-PC-TE-CD-408	Northwestern University	Chicago	\$145,000,000	50	250	TA
4.	E-PC-TE-CD-407	MJH Education Assistance IV LLC (Fullerton Residential Village Project)	Chicago	\$71,000,000	22	150	RF

5.	I-ID-TE-CD-410	Central City Studios, L.L.C.	Chicago	\$25,100,000	1015	235	TA
6.	I-ID-TE-CD-408	NVL, LLC (Olympia Foods Industries, Inc. Project)	Chicago Heights	\$8,500,000	35	60	RF
7.	I-ID-TE-CD-407	Transparent Container Co., Inc.	Addison, Berkeley, Bensenville	\$6,000,000	37	20	SCM
8.	M-MH-TE-CD-406	Laramar Group, L.L.C. and its Affiliates (Hinsdale Lake Terrace Apartments Project)	Unincorporated Willowbrook	\$45,000,000	N/A	20	RF
9.	N-NP-TE-CD-408	Hispanic Housing Development Corporation	Chicago	\$2,400,000	21	0	ST
10.	N-NP-TE-CD-416	Edward A. Utlaut Memorial Hospital, Inc.	Greenville	\$1,662,000	11	20	MC
11.	A-FB-TE-CD-427	Brandon Niekamp	Coatsburg	\$108,000	N/A	N/A	LL
	A-FB-TE-CD-428	Chad S. Weaver	Erie	\$50,000	N/A	N/A	LL
	A-FB-TE-CD-429	Kyle Kiefer	Belle Rive	\$132,300	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.	H-SL-NH-TE-CD-415	Fairview Obligated Group	Downers Grove/ Rockford	\$50,000,000	N/A	N/A	PL/ST
13.	N-NP-TE-CD-409	Jewish Federation of Metropolitan Chicago (Jewish Charities RAN Program, Series 2004 and 2005-A)	Multiple	\$35,000,000	N/A	N/A	TA
14.	E-PC-TE-CD-406	Robert Morris College	Various	\$14,000,000	N/A	20	SCM
15.	M-MH-TE-CD-403	Buena Vista Apartments, L.P. (Buena Vista Apartments Project)	Elgin	\$12,800,000	N/A	20	RF/SCM
16.	N-NP-TE-CD-410	Kohl Children's Museum of Greater Chicago, Inc.	Glenview	\$14,000,000	46	100	TA
17.	N-NP-TE-CD-407	Springfield Center for Independent Living	Springfield	\$380,000	6	30	JS
18.	B-LL-TX-406	Roesch, Inc.	Belleville	\$300,000	16	N/A	MC
19.	B-LL-TX-407	Excel Foundry and Machine, Inc.	Pekin	\$300,000	3	N/A	JS
20.	A-AI-GT-TX-416	David Thompson, Thompson Pearl Valley Eggs	Kent	\$6,618,000	N/A	N/A	DW
21.	A-AD-GT-TX-425	Kevin Burgener and Donald Burgener	Dundas	\$314,000	N/A	N/A	KK
22.	A-DR-GT-TX-426	Hish, Daniel and Pamela	Ridgway	\$205,000	N/A	N/A	DW
23.	A-FB-TE-CD-417	Scott Soberg	Chrisman	\$250,000	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
	A-FB-TE-CD-422	Marc P. Duffy and Allison M. Duffy	Pontiac	\$242,500	N/A	N/A	LL

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Other Business

- 24. Glossary of Acronyms and Terms
- 25. Market and Product Codes
- 26. Newspaper Clippings

Adjournment