



Thursday, July 5, 2018

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

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 **Monday, July 9, 2018 at 10:00 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. 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
Monday, July 9, 2018
10:00 AM**

AGENDA:

- I. Call to Order & Roll Call
- II. Review and Adoption of the Direct and Alternative Financing Committee Meeting Minutes from June 12, 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.

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NEW BUSINESS

DIRECT AND ALTERNATIVE FINANCING PROJECTS

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	Staff
Participation Loans <i>Final (One-Time Consideration)</i>						
1	Phoenix Tile Distributors, Inc.	Decatur (Macon County)	\$350,000	7	N/A	SL
Taxable Bonds - Revenue Bonds <i>Final (One-Time Consideration)</i>						
2	2020 Buckeye, LLC	Chicago (Cook County)	\$30,000,000	-	20	RF/BF
TOTAL DIRECT AND ALTERNATIVE FINANCING PROJECTS			\$30,350,000	7	20	