Illinois Finance Authority Agriculture Committee Meeting

| Date/Time: | July 26, 2005 @ 2:00pm | |
|------------|------------------------------|---|
| Place: | Illinois Finance Authority | |
| | 427 E. Monroe St., Suite 202 | |
| | Springfield, IL 62701 | |
| Present: | Board Members: | Brad Zeller, Ed Leonard, Sr., Michael Goetz |
| | Via conference call: | Eric Reed, Bart Bittner |
| | Staff: | Beth Roberts |
| | | |

I. Call to Order

The meeting was called to order at 2:05pm. The following agricultural projects were presented for review and will be recommended for approval at the August 9, 2005 Executive Board Meeting based on the same conditions discussed at the Credit Review Meeting held on Monday, July 25, 2005.

- II. Discussion of Potential/Current Agriculture and Downstate funding projects
 - Beginning Farmer Bonds
 - Final
 - ✓ Eric Reed: None
 - ✓ Bart Bittner: Brian Atherton, \$194,500 Alan Rumbold, \$250,000 Donald & Joyce Whitten, \$136,000 Brian Lubdell, \$134,310
 - Guaranteed Loans
 - ✓ Eric Reed: None✓ Bart Bittner: None
 - Participation Loans
 - ✓ Eric Reed: Roy & Nathan Weigand, \$175,000
 - ✓ Bart Bittner: Earl & Sue Hesterberg, \$103,500
- III. New Business
- IV. Adjournment

There being no further business, the meeting adjourned at 3:30pm.

Beth Ann Roberts, Agriculture Program Administrator

Date