

ILLINOIS FINANCE AUTHORITY

BOARD MEETING

Tuesday, August 10, 2010

Chicago, Illinois

COMMITTEE OF THE WHOLE

8:30 a.m.

Two Prudential Plaza - IFA Chicago Office

180 N Stetson, Suite 2555

Chicago, Illinois

AGENDA

- I. Call to Order
- II. Roll Call
- III. Chairman's Remarks
- IV. Message from the Executive Director (with attachments; Tab A)
- V. Committee Reports
- VI. Project Reports
- VII. Project Update
- VIII. Other Business
- IX. Adjournment

BOARD MEETING

11:30 a.m.

One Prudential Plaza Conference Center

130 East Randolph, 7th Floor

Chicago, Illinois

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes (Tab B & C)
- VI. Project Approvals
- VII. Resolutions / Amendments
- VIII. Other Business

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds <i>Final (One-Time Considerations)</i>						
1	A) Brock Gittleson	Amboy (Lee County)	\$ 207,500	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$ 207,500	0	0	

BUSINESS AND INDUSTRY

Recovery Zone Facility Bonds <i>Final</i>						
2	Annex II, LLC	Valmeyer (Monroe County)	\$ 5,500,000	5	30	KD
Midwestern Area Disaster Bonds <i>Preliminary</i>						
3	KONE Centre Investment Fund, LLC	Moline (Rock Island County)	\$ 21,000,000	50	53	KD/RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$ 26,500,000	55	83	

HIGHER EDUCATION/CULTURAL/501(c)(3)'s

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Revenue Bonds <i>Preliminary</i>						
4	Chicago Mission AAA Hockey Club	Woodridge	\$ 9,850,000	4	7	RF
5	The Old Town School of Folk Music, Inc	Chicago	\$ 10,000,000	97	75	RF
TOTAL HIGHER EDUCATION/CULTURAL/501(c)(3) PROJECTS			\$ 19,850,000	101	82	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Revenue Bonds <i>Preliminary</i>						
6	Little Company of Mary Hospital	Evergreen Park and 5 satellite locations in Cook County	\$ 75,000,000	N/A	TBD	PL/SG
7	Mercy Hospital	Chicago	\$ 80,000,000	N/A	N/A	PL/SG
8	Provena Hospital	Multiple Locations (Cook, Kane, Will Counties)	\$ 85,000,000	0	0	PL/SG
TOTAL HEALTHCARE PROJECTS			\$ 240,000,000	0	0	
GRAND TOTAL			\$ 286,557,500	156	165	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
9	Resolution to Request Approval Allowing the Release of 1,000 Shares of Castle Bank stock currently held as collateral on on IFA Agri-Debt Guaranteed Loan by Citizens First National Bank of Somonauk to Dean and Cynthia Lundeen (Loan # 1998-GP-1088)	ER
10	Resolution to Request Approval regarding (1) the Release of Angelica E Mollet from personal liability and (2) the Release of an assignment of Life Insurance on Angelica E Mollet in the amount of \$50,000 on an IFA Young Farmer Guarantee by The Bank of Edwardsville to Jody G Mollet	ER
11	Resolution to designate Recovery Zone in Monroe County under the American Recovery and Reinvestment Act of 2009	BC
12	Resolution to Appoint Additional Assistant Secretaries	BC

**OTHER BUSINESS
 ADJOURNMENT**