

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
December 5, 2006
Chicago, Illinois**

**EXECUTIVE SESSION
8:30 a.m.
Illinois Finance Authority
180 N. Stetson, Suite 2555**

- Opening Remarks
- Executive Director's Report
- Financials
- Staff Reports
- Project Reports
- Adjournment

**BOARD MEETING
11:30 a.m.
The Mid-America Club
200 E. Randolph St.
80th Floor**

AGENDA

- Call to Order
- Chairman's Report
- Roll Call
- Executive Director's Report
- Acceptance of Financials
- Approval of Minutes
- Project Approvals
- Resolutions / Amendments

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Agri-Debt Guarantee						
1	Devan L. and Reta J. Harris	Mt. Vernon	314,000	0	0	ER
Agricultural Participation Loan						
2	Clark B. Kelly	Biggsville	262,500	0	13	CM
3	Douglas R. and Brenda Dozier	Bloomington	100,000	0	0	CM
Beginning Farmer Bonds						
4	Kent Elmore	Mason	250,000	0	0	ER
	Scott Thorngren	Milledgeville	57,200	0	0	CM
	Matt and Felicia Duncan	Boston	104,975	0	0	CM
	Jonathon and Rhonda Bush	Morrison	236,250	0	0	CM
TOTAL AGRICULTURE PROJECTS			1,324,925	-	13	

HEALTHCARE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
5	Friendship Village of Mill Creek Illinois, LLC	Geneva	5,500,000	4	10	PL/DS
6	Jackson Park Hospital	Chicago	80,000,000	66	250	SCM
TOTAL HEALTHCARE PROJECTS			85,500,000	70	260	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
7	Northern Illinois Annual Conference of the United Methodist Church	Machesney Park	3,400,000	55	100	TA
501(c)(3) Illinois Association of Rehabilitation Facilities (IARF) Pooled Bonds						
<i>Final</i>						
8	Occupational Development Center, Inc.	Normal	3,400,000	11	10	ST
9	Bridgeway, Inc.	Macomb	2,100,000	0	0	ST
Housing Bonds						
<i>Final</i>						
10	Victor C. Neumann Association	Chicago	7,000,000	88	20	SCM
11	St. Ignatius College Prep	Chicago	16,000,000	2	20	RKF
Local Government Direct Loan Program						
12	Adams County Water District	Coatsburg	185,000	0	0	EW
13	City of Eldorado	Eldorado	165,000	0	0	EW
TOTAL COMMUNITIES AND CULTURAL PROJECTS			32,250,000	156	150	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Participation Loans						
14	Lostant Enterprises LLC	Lostant	276,000	1	15	JS
15	GFY Management Inc.	Peoria	247,000	1	0	JS
Environmental Improvement Facilities Revenue Bond						
Clean Coal and Energy Moral Obligation Bond						
<i>Preliminary</i>						
16	Power Holdings of Illinois, LLC	Jefferson County	450,000,000	251	1,000	ST
Equity Investment						
17	The Entrepreneurial Mutual Insurance Co.	Chicago	500,000	10	0	ST
Industrial Revenue Bonds						
<i>Preliminary</i>						
18	American Ad Bag Co. Inc. and/or Garmich, LLC	Woodstock	7,000,000	18	30	TA
TOTAL BUSINESS AND INDUSTRY PROJECTS			458,023,000	281	1,045	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
19	University Educational Student Housing Corporation (Dwight Building Project)	Chicago	95,000,000	18	150	RKF
501(c)(3) Bonds						
<i>Final</i>						
20	The Newman Foundation at the University of Illinois (Champaign-Urbana)	Champaign	45,000,000	15	100	NM
TOTAL HIGHER EDUCATION PROJECTS			140,000,000	33	250	
GRAND TOTAL			717,097,925	540	1,718	

Tab Resolutions/Project Revisions/Amendatory Resolutions

21	Amendment to extend the commitment to Wire Mesh Corporation.	JS
22	Amended and restated resolution for Loyola University Health System to provide for a bank Letter of Credit for the Series 2006 C Bonds.	PL/DS
23	Amendments to documents relating to Loyola University's Illinois Educational Facilities Authorities Commercial Paper Revenue Notes, Series 1997A, 1997B , and 1997C.	TA
24	Resolution to amend certain provisions of the trust indenture relating to the West Central Illinois Educational Telecommunications Corporation project to revise the qualification requirements for a successor remarketing agent.	JS

Other

Adjournment