

**ILLINOIS FINANCE AUTHORITY**

**BOARD MEETING**

**Tuesday, August 11, 2009**

**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. Financial Report
- V. Senior Staff Report
- VI. Committee Reports
- VII. Project Reports
- VIII. Closed Session, if necessary
- IX. Other Business
- X. Adjournment

**BOARD MEETING**

**11:30 a.m.**

**One Prudential Plaza Conference Center**

**130 N Randolph, 7th Floor**

**Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financials
- V. Approval of Minutes
- VI. Senior Staff Remarks
- VII. Project Approvals
- VIII. Resolutions / Amendments
- IX. Other Business

**AGRICULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Beginning Farmer Bonds</b>						
<i>Final</i>						
1	Scot A. Sell (one time approval)	Kingston (Boone County)	\$160,000	0	0	ER
<b>Participation Loan</b>						
<i>Final</i>						
2	New Concepts Development Corp. and LROC Properties, LLC (one-time approval)	Woodstock (McHenry County)	\$325,000	0	0	ER
<b>TOTAL AGRICULTURE PROJECTS</b>			\$485,000	0	0	

**BUSINESS AND INDUSTRY**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Industrial Revenue Bonds</b>						
<i>Preliminary</i>						
3	The Deboyz Group, LLC (PolyConversions, Inc.)	Mahomet (Champaign County)	\$10,000,000	50	275	JS/MN
<b>TOTAL BUSINESS AND INDUSTRY PROJECTS</b>			\$10,000,000	50	275	

**COMMUNITY AND CULTURE**

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
<b>Local Government Direct Loan</b>						
<i>Final</i>						
4	Village of Kane	Kane (Greene)	\$625,000	0	29	KD/NM
<b>TOTAL COMMUNITY AND CULTURE PROJECTS</b>			\$625,000	0	29	
<b>GRAND TOTAL</b>			\$11,110,000	50	304	

**RESOLUTIONS**

Tab	Project	FM
<b>Amendatory Resolutions / Resolutions</b>		
<i>Final</i>		
5	Request by U.S. Bank and Jeff and Mary Bolomey to amend Guaranteed Loan terms	ER
6	Request by Bank of Springfield and Applewood Farms LLC to release the guarantors from personal liability, with conditions.	ER
7	Request by 1st Farm Credit Services and Merlin McClure: Release 80 acres of land from current collateral package securing Participation loans for Merlin and Ryan McClure (And approve a subordination of \$50,000 on 195 acres of farm land)	ER
8	A Resolution to authorize execution of an Amended and Restated Trust Indenture, Loan Agreement, Mortgage, and related documents to provide for a Direct Purchase Mode for SOS Childrens' Villages of Illinois.	SCM
9	A Resolution to authorize execution of an Amended and Restated Trust Indenture, Loan Agreement, Mortgage, and related documents to provide for a Direct Purchase Mode for Lake County YMCA.	SCM
10	A Resolution to Authorize Exeuction of an Amended and Restated Trust Indenture, Loan Agreement, and Related Documents to Enable an Addition of a Confirming Credit Facility for The Adler Planetarium.	RF
11	A Resolution to Authorize a Request by Fifth Third Bank to Amend Its Term Loan and Consent to the Merger of Blackhawk Biofuels, LLC with REG Danville, LLC and REG Newco, Inc.	ST

Other

Adjournment