

July 13th, 2010
IFA Board Meeting
Voting Record

Members Present: William A. Brandt Jr., Chairman, Roderick Bashir, Dr. William Barclay, Dr. Roger Herrin, Joseph McInerney, Terrence M. O'Brien, Roger Poole, Bradley A. Zeller

Members by Phone: None

Members Absent: Michael Goetz, Vice Chairman, Ronald E. DeNard, Edward Leonard, John "Jack" Durburg, James J. Fuentes, Juan B. Rivera

Vacancies: One

ITEMS:

Financials – June 30, 2010

Minutes – June 8, 2010

VOTE:

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Richard L. & Linda M. Will

8 ayes, 0 nays, 0 abstained

1B) Mark Mellendorf

8 ayes, 0 nays, 0 abstained

1C) Eric J. Smithenry

8 ayes, 0 nays, 0 abstained

1D) Craig A. & Cara Mz Huber

8 ayes, 0 nays, 0 abstained

1E) Sean E. & Cheryl A. Stinnett

8 ayes, 0 nays, 0 abstained

1F) Daniel Steven Tolley

8 ayes, 0 nays, 0 abstained

1G) Lawrence and Loretta Alt

8 ayes, 0 nays, 0 abstained

1H) James Philip and Jo Ellen

8 ayes, 0 nays, 0 abstained

2) Kenneth and Carla Nelson

8 ayes, 0 nays, 0 abstained

3) Bison Gear & Engineering Corp.

8 ayes, 0 nays, 0 abstained

and Bullock Family Limited Partnership

4) Annex II

8 ayes, 0 nays, 0 abstained

5) Christian Homes

8 ayes, 0 nays, 0 abstained

6) Institute for Transfusion Medicine

8 ayes, 0 nays, 0 abstained

7) The People's Gas Light and Coke Company

8 ayes, 0 nays, 0 abstained

RESOLUTIONS/AMENDATORY RESOLUTIONS

10) Resolution to Authorize a 90-day
extension of the Maturity Date of an IFA

Participation Loan to Pere Marquette Hotel

Associates

8 ayes, 0 nays, 0 abstained

11) Adoption of FY 2011 Budget

8 ayes, 0 nays, 0 abstained

12) Resolution to appoint a Secretary
and Assistant Secretary

8 ayes, 0 nays, 0 abstained