

January 12, 2010
IFA Board Meeting
Voting Record

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

Members by Phone: None

Members Absent: Juan B. Rivera, Edward H. Leonard, Sr., Ronald E. DeNard, James J. Fuentes, Dr. Roger D. Herrin, Michael W. Goetz, Vice Chairman

Vacancies: One

ITEMS

Financials – December 30, 2009

Minutes – December 8, 2009

VOTE

8 ayes, 0 nays, 0 abstained

8 ayes, 0 nays, 0 abstained

PROJECTS:

1A) Chad J. Kalahar

8 ayes, 0 nays, 0 abstained

1B) Jonathan A. Laue

8 ayes, 0 nays, 0 abstained

1C) Ronald E. & Sandra J. Behrens

8 ayes, 0 nays, 0 abstained

2) Senica I-80 Railport Development, LLC and its affiliates, successors and assigns.

8 ayes, 0 nays, 0 abstained

3) Adler School of Professional Psychology

8 ayes, 0 nays, 0 abstained

4) WITHDRAWN

0 ayes, 0 nays, 0 abstained

5) White Oak Energy LLC

8 ayes, 0 nays, 0 abstained

6) Provena Health

8 ayes, 0 nays, 0 abstained

7) Swedish Covenant Hospital

8 ayes, 0 nays, 0 abstained

RESOLUTIONS

8) Robert Wisz LLC and Doreen's Gourmet Pizza

8 ayes, 0 nays, 0 abstained

9) Resolution in support of FutureGen

8 ayes, 0 nays, 0 abstained

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