

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
Tuesday, March 8, 2011
Chicago, Illinois**

**COMMITTEE OF THE WHOLE
8:30 a.m.
Two Prudential Plaza - IFA Chicago Office
180 North Stetson Ave., Suite 2555
Chicago, Illinois**

AGENDA

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

**BOARD MEETING
10:30 a.m.
One Prudential Plaza Conference Center
130 East Randolph Ave., 7th Floor
Chicago, Illinois**

- I. Call to Order
- II. Chairman's Remarks
- III. Roll Call
- IV. Acceptance of Financial Statements and Minutes
- V. Project Approvals
- VI. Other Business
- VII. Adjournment

Board Meeting Agenda*

March 8, 2011

AGRICULTURE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
Beginning Farmer Bonds						
<i>Final (One-Time Consideration)</i>						
1	A) Craig A. & Cara Mz Huber	Lanark (Carroll County)	\$295,450	0	0	JS/LK
	B) James V. Mickley	Colona (Henry County)	\$248,000	0	0	JS/LK
	C) Kane Richard Vandersnick	Annawan (Henry County)	\$326,000	0	0	JS/LK
TOTAL AGRICULTURE PROJECTS			\$869,450	0	0	

HEALTHCARE

Tab	Project Name	Location	Amount	New Jobs	Const. Jobs	FM
501(c)(3) Revenue Bonds						
<i>Preliminary</i>						
2	Methodist Medical Center of Illinois	Peoria (Peoria County)	\$133,000,000	0	0	PL/NO
501(c)(3) Revenue Bonds						
<i>Final</i>						
3	(Withdrawn)					
4	Sarah Bush Lincoln Health System	Mattoon (Coles County)	\$45,000,000	17	60	PL/NO
5	The Carle Foundation	Urbana (Champaign County)	\$400,000,000	0	275	PL/NO
TOTAL HEALTHCARE PROJECTS			\$578,000,000	17	335	
GRAND TOTAL			\$578,869,450	17	335	

RESOLUTIONS

Tab	Project Name	FM
Amendatory Resolutions		
6	Request for Release of manufacturing equipment currently held as collateral for IFA Loan Participation #B-LL-TX-6134	JS
7	Ratification of Settlement Amount for IFA Loan Participation #B-LL-TX-6224	JS
8	Ratification of Authorization of Counsel to Pursue Remedies under Default Provisions for IFA Agri-Debt Guarantee #2004-AI-0078	BC
9	Resolution to Proceed with IT Investments	CM
10	Request for Financial Covenant Compliance Waiver IFA Agri-Business Guarantee #A-AI-TX-GT-6120	BC/RF
11	Authorize Executive Director to negotiate settlement for IFA Agri-Debt Guarantee #2007-SL-0101	JS
12	Authorize Executive Director to negotiate settlement regarding sale of Harmonic Vision, Inc.	XG

*Agenda revised as of Friday, March 4, 2011 at 5:00 PM