

April 14, 2009
IFA Board Meeting
***Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Dr. William J. Barclay, Ronald E. DeNard, James J. Fuentes, Terrence M. O'Brien, Juan B. Rivera, Bradley A. Zeller

Members by Phone: Edward H. Leonard, Sr., Dr. Roger D. Herrin

Members Absent: April D. Verrett

Vacancies: 4

ITEMS / PROJECTS

VOTE

Minutes – March 10, 2009 . 10 ayes, 0 nays, 0 abstained

PROJECTS:

Kal Engelkens	10 ayes, 0 nays, 0 abstained
Cody Purdom	10 ayes, 0 nays, 0 abstained
Paul Shepherd	10 ayes, 0 nays, 0 abstained
Brian & Evelyn Bielfeldt	10 ayes, 0 nays, 0 abstained
Carri Scharf Materials Company	10 ayes, 0 nays, 0 abstained
Museum of Science & Industry	9 ayes, 0 nays, **1 abstained
Near North Montessori School	10 ayes, 0 nays, 0 abstained
Namaste Charter School, Inc.	10 ayes, 0 nays, 0 abstained
Norwood Crossing	10 ayes, 0 nays, 0 abstained
Bethany Methodist Corporation and Affiliates	10 ayes, 0 nays, 0 abstained
Provena Health	10 ayes, 0 nays, 0 abstained

** Mr. Fuentes abstained from voting on the Museum of Science & Industry project stating that he serves as a Member of the Museum's Board of Directors.

Resolutions

Sunshine Through Golf Foundation	10 ayes, 0 nays, 0 abstained
Prairie Power	10 ayes, 0 nays, 0 abstained
Local Government Bond Program	10 ayes, 0 nays, 0 abstained
Battery Initiative	10 ayes, 0 nays, 0 abstained

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