

**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

- Call to Order
- Roll Call
- Chairman's Remarks
- Financial Report
- Report of the Senior Staff
- Committee Reports
 - Healthcare Committee, August 3, 2009
 - Agriculture Committee, August 7, 2009
 - Energy Committee, August 10, 2009
- Project Reports
- Closed Session, if necessary
- Other Business
- Adjournment

BOARD MEETING

11:30 a.m.

One Prudential Plaza Conference Center

180 N Stetson, 7th Floor

Chicago, Illinois

- Call to Order
- Chairman's Remarks
- Roll Call
- Acceptance of Financials
- Approval of Minutes
- Remarks of the Senior Staff
- Project Approvals
- Resolutions / Amendments
- Other Business

AGRICULTURE

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

BUSINESS AND INDUSTRY

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

COMMUNITY AND CULTURE

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

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
<i>Final</i>		
5	Request by U.S. Bank and Jeff and Mary Bolomey to amend Guarateed Loan terms	ER
6	Request by Bank of Springfield and Applewood Farms LLC to release the following guarantors from personal for agreement with condition.	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	Fifth Third Bank's Request for Consent to Amend Its Term Loan to Blackhawk Biofuels, LLC and Blackhawk Biofuels, LLC's Merger with REG Danville, LLC and REG Newco, Inc.	ST

Other

Adjournment