

**August 11, 2009
IFA Board Meeting
Voting Record**

Members Present: William A. Brandt, Jr., Chairman, Michael W. Goetz, Vice Chairman, Edward H. Leonard, Sr., Terrence M. O'Brien, Dr. Roger D. Herrin, Bradley A. Zeller, Juan B. Rivera, Ronald E. DeNard
Members by Phone: None
Members Absent: April D. Verrett, Dr. William J. Barclay, James J. Fuentes
Vacancies: 4

ITEMS / PROJECTS

VOTE

Financials – July 31, 2009	8 ayes, 0 nays, 0 abstained
Minutes – July 14, 2009	8 ayes, 0 nays, 0 abstained

PROJECTS:

Scott A. Sell	8 ayes, 0 nays, 0 abstained
The Deboyz Group, LLC (PolyConversions, Inc.)	8 ayes, 0 nays, 0 abstained
Village of Kane	8 ayes, 0 nays, 0 abstained
New Concepts Development Corp. and LROC Properties, LLC (one-time approval)	8 ayes, 0 nays, 0 abstained

Resolutions

Jeff and Mary Bolomey	8 ayes, 0 nays, 0 abstained
Applewood Farms LLC	8 ayes, 0 nays, 0 abstained
Merlin and Ryan McClure	8 ayes, 0 nays, 0 abstained
SOS Children's Villages of Illinois	8 ayes, 0 nays, 0 abstained
Lake County YMCA	8 ayes, 0 nays, 0 abstained
The Adler Planetarium	8 ayes, 0 nays, 0 abstained
REG/Blackhawk	8 ayes, 0 nays, 0 abstained

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