

Illinois Finance Authority

Tuesday, November 9, 2004

1:30 p.m.

Board Meeting

One Prudential Plaza

The Plaza Club

130 E. Randolph, 40th Floor

Chicago, Illinois



Ali D. Ata

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING**

November 9, 2004
Chicago, Illinois

Executive Committee
Two Prudential Plaza
180 N. Stetson, Suite 2555
Chicago Illinois
8:30 a.m.

- Opening Remarks – Chairman Gustman
- Director’s Report – Ali D. Ata
- Reports
 - Operations - Mike Pisarcik
 - Financial Statements
 - Strategic Incentive Plan
 - Project Presentations – Funding Managers

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130 E. Randolph, 40th Floor
Chicago, Illinois
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- Call to Order – Chairman Gustman
- Roll Call
- Chairman’s Report
- A. Director’s Report
 - Other Business
 1. October 2004 Preliminary Financial Statements
 2. Acceptance of October 2004 Minutes

Initial Project Considerations

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>
✓3. I-UR-TE-CD-418	The Peoples Gas Light and Coke Company	Chicago	\$50,000,000	N/A	N/A	RF
✓4. I-ID-TE-CD-417	Spring Hill Holding, LLC and Trim-Rite Food Corporation as Co-Applicants	Rockford	\$8,500,000	265	100	TA
✓5. A-FB-TE-CD-446	Philip J. and Katherine Richardson	Roberts	\$60,000	N/A	N/A	KK
A-FB-TE-CD-447	Michael and Gabriele Oltmann	Nokomis	\$45,000	N/A	N/A	KK
A-FB-TE-CD-448	Matthew Schertz	El Paso	\$60,000	N/A	N/A	KK
A-FB-TE-CD-449	Jeff Delheimer	Elgin	\$250,000	N/A	N/A	KK
A-FB-TE-CD-450	Michael and Clarissa Hunt	Galesburg	\$194,600	N/A	N/A	KK
A-FB-TE-CD-451	David Gerdes	Bartelso	\$155,000	N/A	N/A	KK

A-FB-TE-CD-452	Darin Ratermann	Germantown	\$132,000	N/A	N/A	KK
A-FB-TE-CD-453	Craig Ratermann	Germantown	\$132,000	N/A	N/A	KK
A-FB-TE-CD-454	Paul George Steinhilber	Minonk	\$33,000	N/A	N/A	KK
A-FB-TE-CD-456	Mark and Jennifer Kinneer	Kirkwood	\$210,000	N/A	N/A	KK
A-FB-TE-CD-457	Jessica Wernsing	Springfield	\$250,000	N/A	N/A	KK
A-FB-TE-CD-458	Clint and Rebecca Dotterer	Fairbury	\$78,000	N/A	N/A	KK

Final Project Considerations

<u>Number</u>	<u>Project</u>	<u>Location</u>	<u>Amount</u>	<u>New Jobs</u>	<u>Const Jobs</u>	<u>Mkter</u>
✓ 6.	H-HO-TE-CD-407 SwedishAmerican Health System	Rockford	\$135,000,000	N/A	TBD	PL
✓ 7.	H-HO-TE-CD-409 Southern Illinois Healthcare Enterprises	Carbondale, Herrin & Murphysboro	\$73,000,000	N/A	200	PL
✓ 8.	E-PC-TE-CD-407 MJH Education Assistance IV LLC (Fullerton Village Project)	Chicago	\$97,500,000	22	150	RF
✓ 9.	E-PC-TE-CD-416 The University of Chicago	Chicago	\$80,000,000	N/A	N/A	RF
✓ 10.	E-PC-TE-CD-414B Loyola University	Chicago	\$46,000,000	30	250	TA
✓ 11.	E-PC-TE-CD-413 The Richard Driehaus Museum	Chicago	\$15,900,000	3	40	RF
✓ 12.	N-NP-TE-CD-418 YMCA of Metropolitan Chicago Foundation	Chicago & Harvey	\$15,000,000	N/A	12	SCM/TA
✓ 13.	N-NP-TE-CD-419 Sunshine Through Golf Foundation	Lemont	\$3,000,000	2	N/A	TA
✓ 14.	N-NP-TE-CD-416 Greenville Regional Hospital, Inc. (name change from Edward A. Utlaut Memorial Hospital, Inc.)	Greenville	\$1,700,000	11	20	MC
✓ 15.	V-TD-408 <u>AccelChip</u>	Milpitas, CA	TBD	TBD	TBD	CV
✓ 16.	B-LL-TX-416 Excel Crusher Technologies, L.L.C.	Pekin	\$1,000,000	40	N/A	JS
✓ 17.	B-LL-TX-418 Francisco and Cecilia Barrera Durango Products, Inc. d/b/a Junior Product) Damen Marketplace Project	Chicago	\$1,000,000	15	50	ST
✓ 18.	B-LL-TX-417 Doreen's Pizza, Inc. or an LLC to be formed	Calumet City	\$359,500	20	48	PM
✓ 19.	B-LL-TX-415 Deli Star Corporation	Fayetteville	\$150,000	14	10	MC
✓ 20.	L-LL-TE-NC-410 Austin Township	Macon County	\$85,000	N/A	N/A	EW
✓ 21.	A-DR-TX-GT-455 Jeff and Dee Dee Seabaugh	Walshville	\$500,000	N/A	N/A	KK
✓ 22.	A-FB-TE-CD-440 Garry M. Pope	Mahomet	\$250,000	N/A	N/A	KK

Project Revisions/Amendatory Resolutions

23. Amendatory Changes

- Featherfist

Request that the Authority issue the Bond and loan the proceeds of the Bond solely to Featherfist as opposed to Featherfist and Featherfist Development Corporation.
- North Shore Country Day School

Request permission to use excess funds in the capitalized interest account to pay projects costs.

Other Business

24. Venture Capital Monitoring Report
25. Glossary of Acronyms and Terms
26. Market and Product Codes
27. Newspaper Clippings

Adjournment