

**ILLINOIS FINANCE AUTHORITY
BOARD MEETING
December 9, 2008
Chicago, Illinois**

**COMMITTEE OF THE WHOLE
8:30 a.m.
Illinois Finance Authority
180 N. Stetson, Suite 2555**

AGENDA

- Chairman's Report
- Executive Director's Report
- Financials Report
- Executive Staff Reports
- Committee Reports
 - Renewable Fuels / Guarantees / Formation of an Energy Committee
- Project Reports
- Other Business
 - Ratification of Signature Resolution
 - Delegation Resolution
 - re: Authority to develop a program to address lack of access to healthy foods in rural and urban areas
- Adjournment

**BOARD MEETING
11:30 a.m.
Mid-America Club
200 E. Randolph Drive, 80th Floor
Chicago, Illinois**

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

AGRICULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Beginning Farmer Bonds						
<i>Final</i>						
1	Kramer, John & Staci	Avon	\$213,750	0	0	CEM
	Burling, Luke	Carthage	\$99,240.75	0	0	CEM
	Dolder, Nicholas	Serena	\$250,000	0	0	CEM
	Hilmes, Aaron	Carlyle	\$250,000	0	0	ER
	Hilmes, Ryan	Carlyle	\$205,600	0	0	ER
	Timmermann, William A III	Breese	\$164,000	0	0	ER
	McClain, Matt	Brocton	\$250,000	0	0	ER
	Jackson, Marcella J.	Litchfield	\$250,000	0	0	ER
TOTAL AGRICULTURE PROJECTS			\$1,682,590.75	0	0	

BUSINESS AND INDUSTRY

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
Industrial Revenue Bonds						
<i>Final</i>						
2	Overton Gear and Tool Corporation	Addison	\$7,000,000	20	0	RF
3	SBLV Investments, LLC and Jasper Meats, Inc.	Bloomingtondale	\$3,300,000	19	83	SCM
Water Furnishing Facilities Revenue Bonds						
<i>Preliminary</i>						
4	American Water Capital Corp., on behalf of Illinois-American Water Company	Multiple	\$28,500,000	4	120	RF
TOTAL BUSINESS AND INDUSTRY PROJECTS			\$38,800,000	43	203	

COMMUNITIES AND CULTURE

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Preliminary</i>						
5	White Pines Academy of Lemont, Inc.	Lemont	\$7,500,000	0	0	ST
Local Government Direct Purchase						
<i>Final</i>						
6	Village of Freeman Spur	Freeman Spur	\$85,000	0	3	KC
7	Village of West Salem	West Salem	\$130,000	0	3	KC
TOTAL COMMUNITIES AND CULTURE PROJECTS			\$7,715,000	0	6	

HIGHER EDUCATION

Tab	Project	Location	Amount	New Jobs	Const Jobs	FM
501(c)(3) Bonds						
<i>Final</i>						
8	Chicago School of Professional Psychology	Chicago	\$5,200,000	50	110	SCM
TOTAL HIGHER EDUCATION PROJECTS			\$5,200,000	50	110	
GRAND TOTAL			\$53,397,590.75	93	319	

RESOLUTIONS

Tab	Project	FM
Amendatory Resolutions / Resolutions		
9	Request to allow Wells Fargo Bank to adjust interest rate on the David and Becki Damhoff Participation Loan (IFA Project Number A-LL-TX-8178)	CEM

Other

Adjournment