

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MEETING OF AUGUST 1, 2018

1:00 PM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF APRIL 25, 2018 MEETING
- III. STATUS OF PREVIOUSLY APPROVED PROJECTS
- IV. STATUS OF NMTC ALLOCATION & APPLICATION
- V. CONSIDERATION OF JEFFERY PLAZA SHOP & SAVE PROJECT
- VI. CONSIDERATION OF RESOLUTION TO AUTHORIZE PRE-FUNDING OF FEDERAL NMTC ALLOCATION
- VII. CONSIDERATION OF APPLICATION FOR AND PRE-FUNDING OF STATE OF ILLINOIS NMTC ALLOCATION
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT