

**GOVERNING BOARD OF CHICAGO DEVELOPMENT FUND  
AND SUBSIDIARY CDEs**

**MEETING OF DECEMBER 5, 2024**

**10:00 AM**

**CITY HALL—ROOM 1000**

**121 NORTH LASALLE STREET**

**MEETING AGENDA**

- I. WELCOME
- II. APPROVAL OF MINUTES OF JANUARY 19, 2024 MEETING
- III. 2023 ANNUAL REPORT
- IV. PORTFOLIO UPDATES
- V. NMTC PROGRAM UPDATES
- VI. AUTHORIZATION TO FILE 2024-5 FEDERAL NMTC APPLICATION
- VII. CONSIDERATION OF CAROLE ROBERTSON PROJECT
- VIII. CONSIDERATION OF TCA HEALTH PROJECT
- IX. OTHER BUSINESS
- X. ADJOURNMENT