

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MEETING OF JANUARY 14, 2015

1:30 PM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF NOVEMBER 24, 2014 MEETING
- III. STATUS OF PREVIOUSLY APPROVED PROJECTS
- IV. STATUS OF 2013 NMTA ALLOCATION AND NEW MARKETS TAX CREDIT ENVIRONMENT
- V. CONSIDERATION OF UCAN PROGRAM SERVICES AND ADMINISTRATIVE HEADQUARTERS PROJECT
- VI. CONSIDERATION OF RESOLUTION TO AUTHORIZE PRE-FUNDING
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT