

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MEETING OF SEPTEMBER 6, 2016

2:00PM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF AUGUST 25, 2015 MEETING
- III. CONSIDERATION OF BOARD OF DIRECTORS OFFICER ELECTION
- IV. DISCUSSION AND APPROVAL OF 2015 ANNUAL REPORT
- V. STATUS OF PREVIOUSLY APPROVED PROJECTS
- VI. STATUS OF 2016 NMTC ALLOCATION AWARD & APPLICATION CYCLE
- VII. CONSIDERATION OF ADVISORY BOARD BY-LAWS
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT