

**BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND**

**ANNUAL MEETING**

**MAY 20, 2009**

**3:00 PM**

**CITY HALL-ROOM 1000**

**121 NORTH LASALLE STREET**

**MEETING AGENDA**

- I. WELCOME
- II. APPROVAL OF MINUTES OF JANUARY 23, 2009 BOARD MEETING
- III. STATUS OF POTENTIAL PROJECTS IN CDF PIPELINE
- IV. APPROVAL OF GARY COMER COLLEGE PREP PROJECT
- V. APPROVAL OF CHRIST THE KING JESUIT COLLEGE PREP PROJECT
- VI. APPROVAL OF GREATER WEST TOWN PROJECT
- VII. APPROVAL OF TESTA PRODUCE PROJECT AS ADJUSTED
- VIII. 2008 ANNUAL REPORT
- IX. UPDATE ON 2009 NMTC ALLOCATION APPLICATION
- X. OTHER BUSINESS
- XI. ADJOURNMENT