

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

**MEETING OF OCTOBER 9, 2020 AT 1:00 PM**

**TO BE CONDUCTED REMOTELY VIA ZOOM CONFERENCE**

**MEETING AGENDA**

- I. WELCOME
- II. APPROVAL OF MINUTES OF MAY 28, 2020 MEETING
- III. PORTFOLIO STATUS
- IV. NMTC PROGRAM AND TIMING UPDATES
- V. CONSIDERATION OF AUBURN GRESHAM HEALTHY LIFESTYLE HUB PROJECT
- VI. CONSIDERATION OF NORTH LAWNSDALE EMPLOYMENT NETWORK CAMPUS PROJECT
- VII. CONSIDERATION OF COVENANT HOUSE ILLINOIS PROJECT
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

**Teleconference:**

(312) 626-6799 Meeting ID: 83744984740# Password: 241694#

**Zoom Videoconference:**

Go to: <https://cityofchicago-org.zoom.us/j/83744984740?pwd=M2pMMjhKNGJiWC9JL2phL3NXcDltQT09>

Meeting ID: 837 4498 4740

Password: 241694

The subject matters to be discussed are included on the attached proposed agenda. In accordance with 5 ILCS 120/7(e) and Executive Order 2020-55 issued by Governor Pritzker, this meeting will be conducted solely by teleconference and Zoom (which includes document presentation and video-conference).

Public participants may join the teleconference line and/or the Zoom presentation by using the telephone number and Zoom link indicated above.