# GOVERNING BOARD OF CHICAGO DEVELOPMENT FUND AND SUBSIDIARY CDEs

## **MEETING OF DECEMBER 2, 2022**

### 3:00 PM

## TO BE CONDUCTED REMOTELY VIA ZOOM CONFERENCE

### MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF JUNE 15, 2022 MEETING
- III. BOARD OF DIRECTORS OFFICER ELECTION
- IV. PORTFOLIO STATUS
- V. NMTC PROGRAM AND AUTHORIZATION TO FILE 2022 FEDERAL NMTC APPLICATION
- VI. CONSIDERATION OF YELLOW BANANA PROJECT
- VII. CONSIDERATION OF LAWNDALE CHRISTIAN LEGAL CENTER PROJECT
- VIII. CONSIDERATION OF ASPIRE CENTER PROJECT
  - IX. OTHER BUSINESS
  - X. ADJOURNMENT

**Teleconference:** (312) 626-6799 Webinar ID: 885 2610 7232

Zoom Videoconference: Go to: https://cityofchicago-org.zoom.us/j/88526107232 Webinar ID: 885 2610 7232

The subject matters to be discussed are included on the attached proposed agenda. In accordance with 5 ILCS 120/7(e) and the Gubernatorial Disaster Proclamation issued by Governor Pritzker on November 10, 2022, 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.