

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MEETING OF MAY 13, 2014

11:00 AM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF DECEMBER 19, 2013 MEETING
- III. CONSIDERATION OF BOARD OF DIRECTORS OFFICER ELECTION
- IV. DISCUSSION AND APPROVAL OF 2013 ANNUAL REPORT
- V. DISCUSSION OF FIVE-YEAR COMMUNITY IMPACT REPORT
- VI. STATUS OF PREVIOUSLY APPROVED PROJECTS
- VII. STATUS OF 2013 NMTC ALLOCATION APPLICATION
- VIII. CONSIDERATION OF SCR MEDICAL TRANSPORTATION PROJECT
- IX. SUPPLEMENTAL AUTHORIZATION WITH RESPECT TO METROSQUASH TRANSACTION
- X. OTHER BUSINESS
- XI. ADJOURNMENT