BOARD OF DIRECTORS OF THE CHICAGO DEVELOPMENT FUND

APRIL 29, 2011

9:00 AM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF JANUARY 28, 2011 BOARD MEETING
- III. APPROVAL OF 2010 ANNUAL REPORT
- IV. CONSIDERATION OF RESOLUTION TO ELECT OFFICERS
- V. STATUS OF PREVIOUSLY APPROVED PROJECTS
- VI. STATUS OF POTENTIAL PROJECTS IN CDF PIPELINE
- VII. STATUS OF CDF'S TAX CREDIT ALLOCATIONS
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT