

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

ANNUAL MEETING

APRIL 24, 2009

9:00 AM

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 (NOBLE STREET CHARTER SCHOOLS) PROJECT
- V. APPROVAL OF CHRIST THE KING JESUIT COLLEGE PREP PROJECT
- VI. 2008 ANNUAL REPORT
- VII. 2009 NMTC ALLOCATION APPLICATION
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT