

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MEETING OF NOVEMBER 17, 2017

9:00 AM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF JULY 18, 2017 MEETING
- III. CONSIDERATION OF THE HATCHERY PROJECT
- IV. CONSIDERATION OF FLEX-N-GATE PROJECT
- V. CONSIDERATION OF REVISED ESPERANZA HEALTH CENTERS PROJECT
- VI. STATUS OF AMENDMENTS TO CDF BY-LAWS & ARTICLES OF INCORPORATION
- VII. STATUS OF PREVIOUSLY APPROVED PROJECTS
- VIII. STATUS OF NMTC ALLOCATION & APPLICATION
- IX. OTHER BUSINESS
- X. ADJOURNMENT