

**BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND**

**MEETING OF JULY 18, 2017**

**10:00 AM**

**CITY HALL—ROOM 1000**

**121 NORTH LASALLE STREET**

**MEETING AGENDA**

- I. WELCOME
- II. APPROVAL OF MINUTES OF FEBRUARY 22, 2017 MEETING
- III. CONSIDERATION OF ESPERANZA HEALTH CENTER PROJECT
- IV. CONSIDERATION OF LAWNSDALE CHRISTIAN HEALTH CENTER PROJECT
- V. CONSIDERATION OF RESOLUTION TO AUTHORIZE PRE-FUNDING OF FEDERAL NEW MARKETS TAX CREDIT ALLOCATION
- VI. CONSIDERATION OF BOARD OF DIRECTORS OFFICER ELECTION
- VII. CONSIDERATION OF AMENDMENTS TO CDF BY-LAWS & ARTICLES OF INCORPORATION
- VIII. CONSIDERATION OF AMENDMENTS TO CDF ADVISORY BOARD BY-LAWS
- IX. CONSIDERATION OF GADS HILL PROJECT
- X. DISCUSSION OF 2016 ANNUAL REPORT
- XI. GENERAL CHICAGO DEVELOPMENT FUND STATUS UPDATE
- XII. OTHER BUSINESS
- XIII. ADJOURNMENT