

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MAY 15, 2012

10:00 AM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF FEBRUARY 2, 2012 BOARD MEETING
- III. DISCUSSION AND APPROVAL OF 2011 ANNUAL REPORT
- IV. STATUS OF PREVIOUSLY APPROVED TRANSACTIONS
- V. STATUS OF CDF'S TAX CREDIT ALLOCATIONS
- VI. STATUS OF POTENTIAL PROJECTS IN CDF PIPELINE
- VII. CONSIDERATION OF SHANKMAN ORTHOGENIC SCHOOL AND HYDE PARK DAY SCHOOL PROJECT
- VIII. CONSIDERATION OF SWEDISH COVENANT HOSPITAL FOSTER MEDICAL PAVILION PROJECT
- IX. CONSIDERATION OF BOARD OF DIRECTORS OFFICER ELECTION
- X. OTHER BUSINESS
- XI. ADJOURNMENT