

**GOVERNING BOARD OF CHICAGO DEVELOPMENT FUND
AND SUBSIDIARY CDEs**

MEETING OF MAY 28, 2020

10:00 AM

TO BE CONDUCTED REMOTELY VIA ZOOM CONFERENCE

MEETING AGENDA

- I. WELCOME
- II. CHICAGO DEVELOPMENT FUND STRUCTURE, ROLE, AND CONTEXT
- III. BOARD OF DIRECTORS OFFICER ELECTION
- IV. APPROVAL OF MINUTES OF APRIL 22, 2019 MEETING
- V. 2019 ANNUAL REPORT
- VI. NMTC PROGRAM UPDATES AND AUTHORIZATION TO FILE 2020 FEDERAL NMTC APPLICATION
- VII. AUTHORIZATION TO FILE 2020 ILLINOIS STATE NMTC APPLICATION AND PREFUND STATE ALLOCATION IF AWARD IS RECEIVED
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

Teleconference:

312-626-6799

Webinar ID: 95816275257

Zoom Videoconference:

Go to: <https://zoom.us/j/95816275257?pwd=UlhDbVJpOUxkdjhZdWxacUwxcUIPQT09>

Webinar ID: 958 1627 5257

Password: 999261

The subject matters to be discussed are included on the attached proposed agenda. In accordance with Executive Order 2020-33 issued by Governor Pritzker and guidance issued by the Illinois Attorney General's Office, this meeting will be conducted solely by teleconference and Zoom (which includes document presentation and video-conference).

Public participants may join the teleconference line and/or the Zoom presentation by using the telephone number and Zoom link indicated above.