

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

MEETING OF JANUARY 19, 2024

3:30 PM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF MAY 2, 2023 MEETING
- III. BOARD OF DIRECTORS OFFICER ELECTION
- IV. NMTC PROGRAM AND PORTFOLIO UPDATES
- V. CONSIDERATION OF FREEDMAN SEATING PROJECT
- VI. CONSIDERATION OF LCHC TEACHING CENTER PROJECT
- VII. CONSIDERATION OF FILLMORE CENTER PROJECT
- VIII. CONSIDERATION OF COMER XCHANGE PROJECT
- IX. CONSIDERATION OF SANKOFA VILLAGE WELLNESS CENTER PROJECT
- X. ADOPTION OF INVESTMENT PROCEDURES
- XI. OTHER BUSINESS
- XII. ADJOURNMENT