

BOARD OF DIRECTORS OF CHICAGO DEVELOPMENT FUND

MEETING OF JUNE 4, 2013

2:00PM

CITY HALL—ROOM 1000

121 NORTH LASALLE STREET

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF NOVEMBER 13, 2012 MEETING
- III. CONSIDERATION OF BOARD OF DIRECTORS OFFICER ELECTION
- IV. DISCUSSION AND APPROVAL OF 2012 ANNUAL REPORT
- V. CONSIDERATION OF NEAR NORTH HEALTH SERVICE CORPORATION TRANSACTION
- VI. CONSIDERATION OF BREAKTHROUGH URBAN MINISTRIES TRANSACTION
- VII. OTHER BUSINESS
- VIII. ADJOURNMENT