

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

MEETING OF MAY 26, 2021

3:00 PM

TO BE CONDUCTED REMOTELY VIA ZOOM CONFERENCE

MEETING AGENDA

- I. WELCOME
- II. APPROVAL OF MINUTES OF OCTOBER 9, 2020 MEETING
- III. BOARD OF DIRECTORS OFFICER ELECTION
- IV. PORTFOLIO STATUS
- V. 2020 ANNUAL REPORT
- VI. NMTC PROGRAM AND AUTHORIZATION TO FILE 2021 FEDERAL NMTC APPLICATION
- VII. CONSIDERATION OF SINAI OGDEN COMMONS PROJECT
- VIII. OTHER BUSINESS
- IX. ADJOURNMENT

Teleconference:

(346) 248-7799 Webinar ID: 861 7124 7546# Password: 861721#

Zoom Videoconference:

Go to: <https://cityofchicago-org.zoom.us/j/86171247546?pwd=cXY5NWphNVA1L0JPbW1xK2Y4M2lJUT09>
Webinar ID: 861 7124 7546
Password: 861721

The subject matters to be discussed are included on the attached proposed agenda. In accordance with Executive Order 2021-09 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.