

CHICAGO INFRASTRUCTURE TRUST

MEETING NOTICE AND AGENDA

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, November 12, 2013 at 3:00 P.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

1. CALL TO ORDER
2. RETROFIT CHICAGO UPDATE
 - a. Approval of Resolutions
3. EXECUTIVE SESSION (IF REQUIRED)
4. ADJOURNMENT