



CHICAGO INFRASTRUCTURE TRUST

BOARD OF DIRECTORS MEETING

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Wednesday, April 20, 2016 at 10:30 A.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

- I. CALL TO ORDER
- II. ORGANIZATIONAL MATTERS
 - a. Approval of Minutes of January 27, 2016
 - b. Board Calendar
 - c. Document Retention Policy
 - d. Trust Operations Update
 - e. Strategic Planning Project
- III. PROJECT UPDATES
 - a. Smart Lighting Project
 - b. Home Buyer Assistance Program
 - c. Retrofit One
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT