



CHICAGO INFRASTRUCTURE TRUST

BOARD OF DIRECTORS MEETING

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Tuesday, February 7, 2017 at 10:00 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 October 18, 2016
 - b. Board Calendar
 - c. Operations Update
 - d. Recommendation of 2017 Budget
- III. PROJECT UPDATES
 - a. Smart Lighting Project
 - i. Procurement Status
 - ii. Neighborhood Demonstration Project
 - iii. Procurement Timeline
 - b. Home Buyer Assistance Program
 - c. Project Pipeline
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT