



MEETING NOTICE AND AGENDA

Notice is hereby given that the Board of Directors of the Chicago Infrastructure Trust will meet Wednesday, January 27, 2016 at 1:30 P.M. at the Metropolitan Planning Council, 140 South Dearborn Street, Suite 1400.

- I. CALL TO ORDER
- II. ORGANIZATIONAL MATTERS
 - A. Approval of Minutes of August 14, 2015
 - B. Proposed Board Calendar
 - C. Additions to Team
 - D. Appointment of Officer
 - E. Employee Benefits
 - F. Strategic Planning Project
- III. PROJECT UPDATES
 - A. Overview
 - B. Smart Lighting Project
 - C. CTA 4G
 - D. Municipal Buildings Retrofit
 - E. Homebuyer Assistance Program
 - F. Pipeline Discussion
- IV. PUBLIC COMMENTS
- V. EXECUTIVE SESSION (if necessary)
- VI. ADJOURNMENT