



## Meeting Agenda November 19<sup>th</sup>, 2019

### IMD Meeting November 19<sup>th</sup>, 2019 – 8 a.m.

2100 W. Harrison St., Chicago, IL 60612

1<sup>st</sup> Floor, Room 106

#### Tab

- L1 Roll Call & Approval of Minutes .....President  
Action Item: Approval of Minutes  
Public Comments (Upon Written Request)
- L2 Executive Director Report .....Executive Director
- L3 Financial Report .....Chief Financial Officer
- L4 Old Business .....President
  - S1 General Capital Use Value Hearing Recommendation (President Reid)  
Required Action: Approve/Disapprove/Defer
  - S2 Habitat, Ankura & Cresset-Diversified Use Value Hearing Recommendation (President Reid and Commissioner Garza)  
Required Action: Approve/Disapprove/Defer
  - S3 Cinespace Chicago Film Studios Use Value Hearing Recommendation (Commissioner Cooke and Commissioner O'Brien)  
Required Action: Approve/Disapprove/Defer
  - S4 Spiro Douvris Construction & Development Use Value Hearing Recommendation (Commissioner Cooke and Commissioner O'Brien)  
Required Action: Approve/Disapprove/Defer
- L5 New Business ..... President
  - S1 Audit Report Presented by Plante Moran
- Executive Session .....President  
(Motion and roll call vote to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2 (c) (3), (6), (11) and (21))
- Cont'd New Business ..... President
  - S2 Election of Officers  
Required Action: Approve

S3 Availability of Closed Session Minutes  
Required Action: Approve

S4 Great Point Energy  
Requested Action: Authority to Execute Agreement

Meeting Schedule .....President

Tuesday, January 21, 2020 at 8:00 A.M.

Tuesday, March 17, 2020 at 8:00 A.M.

Tuesday, May 19, 2020 at 8:00 A.M.

Tuesday, July 21, 2020 at 8:00 A.M.

Tuesday, September 15, 2020 at 8:00 A.M.

Tuesday, November 17, 2020 at 8:00 A.M.