IMD Special Meeting December 18, 2019 – 2:00 p.m.
2100 W. Harrison St., Chicago, IL 60612
1st Floor, Room 106

Tab

L1 Roll Call.................................................................President

L2 Old Business .........................................................President

S1 Spiro Douvris Construction & Development Recommendation (Commissioners Cooke and O’Brien)
   Required Action: Approve/Disapprove

S2 Reverter Hearing – General Capital
   Required Action: Approve/Disapprove Waiver

S3 Reverter Hearing – Cinespace Chicago Film Studios
   Required Action: Approve/Disapprove Waiver

S4 Reverter Hearing – Spiro Douvris Construction & Development
   Required Action: Approve/Disapprove Waiver

Executive Session .........................................................President
   (Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(5) and (6) of the Illinois Open Meetings Act)

S5 General Capital Lease Agreement
   Required Action: Approve/Disapprove Authorization to Execute

L3 New Business .......................................................... President

S1 IGNITE Cities – Smart District Presentation (George Burciaga)

S2 IGNITE Cities Agreement Amendment
   Required Action: Approve/Disapprove Authorization to Execute

S3 Ratification of Agreements
   Required Action: Approve
Meeting Schedule ........................................................................................................President

Tuesday, January 21, 2020
Tuesday, March 17, 2020
Tuesday, May 19, 2020
Tuesday, July 21, 2020
Tuesday, September 15, 2020
Tuesday, November 17, 2020