



Meeting Agenda January 21, 2020

IMD Meeting January 21, 2020 – 8:30 a.m.

2100 W. Harrison St., Chicago, IL 60612

1st Floor, Room 106

Tab

- L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comments (Upon Written Request)
- L2 Executive Director ReportExecutive Director
- L3 Financial ReportChief Financial Officer
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(6), (11), and (21))
- L4 Old BusinessPresident
 - S1 IMD Micro Units LLC Lease Agreement
Requested Action: Approve/Disapprove Authorization to Execute
 - S2 Cinespace Chicago Film Studios Lease Agreement
Requested Action: Approve/Disapprove Authorization to Execute
 - S3 Cinespace Chicago Film Studios Purchase and Sale Agreement
Requested Action: Approve/Disapprove Authorization to Execute
- L5 New Business President
 - S1 Availability of Closed Session Minutes
Required Action: Approve
 - S2 2250 W Campbell Purchase and Sale Agreement
Requested Action: Approve/Disapprove Authorization to Execute
- Meeting SchedulePresident
 - Tuesday, March 17, 2020 - 2:30pm
 - Tuesday, May 19, 2020 – 8:30am
 - Tuesday, July 21, 2020 – 2:30pm
 - Tuesday, September 15, 2020 – 8:30am
 - Tuesday, November 17, 2020 – 2:30pm