



Meeting Agenda November 15, 2016

IMDC Meeting November 15th, 2016 – 1 p.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 Report; Financial Status Overview.....Chief Financial Officer
- L4 Old BusinessPresident
- S1 Real Estate and Strategic Advisory Professional Services Shortlist Selection Approval
- L5 New BusinessPresident
- S1 Bond Redemption and Property Sale Approval; Sale of 1430 S. Ashland
- S2 Reverter Provision Hearing for Sale of 1430 S. Ashland Ave., Chicago IL
 Requested Action: Commission Consideration and Decision Regarding Waiver
- S3 Election of Officers
 Requested Action: Approve
- Executive SessionPresident
 (Motion to recess the regular meeting and convene into closed session pursuant to 5
 ILCS 120 (2) (c) (6) of the Illinois Open Meetings Act)
- Meeting SchedulePresident
- Tuesday, January 17, 2017
- Tuesday, March 21, 2017
- Tuesday, May 16, 2017
- Tuesday, July 18, 2017
- Tuesday, September 19, 2017
- Tuesday, November 21, 2017