



## Meeting Agenda July 18, 2017

**IMD Meeting July 18<sup>th</sup>, 2017 – 1 p.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; Financial Status Overview.....Executive Director
  - L4 Old Business .....President
    - S1 2240 W. Ogden Purchase Update (Chief Legal Counsel)
    - S2 CBRE Engagement Update (Chief Legal Counsel)
    - S3 Upcoming Competitive Procurements (Chief Legal Counsel)
    - S4 Lease of 1350 S. Leavitt with Superior Ambulance  
Requested Action: Approval
  - L5 New Business .....President
    - S1 Introduction of Brinshore/Thresholds Supportive and Workforce Housing Development  
(Mark Ishaug, Ronald Graig, Jolene Saul)  
Requested Action: Use Value Hearing
  - Executive Session .....President  
(Motion to recess the regular meeting and convene into closed session pursuant to 5  
ILCS 120 (2) (c) (1) and 2 (c) (11) of the Illinois Open Meetings Act)
  - Meeting Schedule .....President
- Tuesday, September 19, 2017  
Tuesday, November 21, 2017