



Meeting Agenda January 16th, 2018

IMD Meeting January 16th, 2018 – 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.....Chief Financial Officer
- L4 Old BusinessPresident
 - S1 8 Hospitality Group Use Value Hearing Briefing (President Sercye and Commissioners Reid and Foster)
Requested Action: Authority to Negotiate
 - S2 Gateway Project Update (Gateway Team Representative)
 - S3 Legal Services Qualified Pool (General Counsel)
Requested Action: Approve
- L5 New BusinessPresident
- Executive SessionPresident
(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 SchedulePresident

Tuesday, March 20, 2018

Tuesday, May 15, 2018

Tuesday, July 17, 2018

Tuesday, September 18, 2018

Tuesday, November 20, 2018