



## Meeting Agenda September 19, 2017

**IMD Meeting September 19<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 .....Chief of Staff
- L3 Old Business .....President
  - S1 Report on Use Value Hearing for Brinshore/Thresholds Supportive and Workforce Housing Development (Commissioners Garza and Reid)
  - S2 Government Affairs RFP Issuance (Chief Legal Counsel)  
Requested Action: Approve
  - S3 Legal Services RFP Issuance (Chief Legal Counsel)  
Requested Action: Approve
- L4 New Business .....President
  - S1 IMD Broadband Expansion Project Overview (Chief Technology Strategist)
  - S2 Appointment of Authorized Agent for IMRF  
Requested Action: Approve
- 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, November 21, 2017