



## Meeting Agenda November 20<sup>th</sup>, 2018

### IMD Meeting November 20<sup>th</sup>, 2018 – 8 a.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 .....Chief Financial Officer
- L4 Old Business .....President
  - S1 IMD Circulator Shuttle (Manager of Operations and Planning)
  - S2 Gateway Development Update (Gateway Team)
- L5 New Business .....President
  - S1 Impact Investing Initiative Request (Chief of Staff)
  - S2 Election of Officers  
Requested Action: Vote
- Executive Session .....President  
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120 (2) (c) (3) of the Illinois Open Meetings Act)
- Meeting Schedule .....President
  - Tuesday, January 15, 2019 at 8:00 A.M.
  - Tuesday, March 19, 2019 at 8:00 A.M.
  - Tuesday, May 21, 2019 at 8:00 A.M.
  - Tuesday, July 16, 2019 at 8:00 A.M.
  - Tuesday, September 17, 2019 at 8:00 A.M.
  - Tuesday, November 19, 2019 at 8:00 A.M.