



Meeting Agenda September 17th, 2019

IMD Meeting September 17th, 2019 – 8 a.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

Introduction of New Commissioners.....Executive Director
Swearing-in.....General Counsel
- L2 Executive Director ReportExecutive Director
- L3 Financial ReportChief Financial Officer
- L4 Old BusinessPresident
- L5 New Business President

- S1 Presentation on IMD Development Projects (CBRE & Manager of Operations & Planning)
Required Action: Approve appointment of use-value hearing officer(s)
- S2 Approval of Historic Minutes
Required Action: Approve

- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2 (c) (7), (11) and (21))

- Cont'd New Business President

- S3 Surplus Investment
Required Action: Approve

- Meeting SchedulePresident
Tuesday, November 19, 2019 at 8:00 A.M.