

## Meeting of the Illinois Medical District Commission 2100 W. Harrison St., Chicago, IL 60612 Room 106 October 3, 2017, 1:00 p.m.

## Minutes for October 3, 2017

Commissioners present: Blake Sercye, Alejandra Garza, Cory Foster, Neville Reid and Everett Rand

Others present: Dr. Suzet McKinney, Kesner Bienvenu, Fabian Camarena, Jeanne Cotini, Chris Fahey, Ryan Gage, Kate Schellinger, Elzie Higginbottom, John Higgins, Jack Higgins, Denielle Mathys (Court Reporter), Carmen Rossi, Tom Samuels and Eileen Rhodes.

President Sercye opened the meeting welcoming all guests in the room. Mr. Bienvenu took the roll call of Commissioners.

President Sercye mentioned the following items to discuss:

**8 Hospitality Group** – Mr. Rossi introduced himself. He provided background of himself and his company. He also provided an overview of the project. President Sercye moved that the matter be scheduled for a use value hearing and Commissioner Foster seconded. President Sercye, Commissioners Reid, Everett and Garza will be part of the use-value hearing.

**Gateway** – Mr. Higgins introduced himself. He introduced his team which consist of Mr. Higginbottom, Ms. Rhodes, Mr. Samuels and Mr. Higgins. Mr. Higgins provided an update of the project.

**New CFO** – President Sercye introduced new CFO, Fabian Camarena. Mr. Camarena introduced himself and provided background information about himself.

## **Closed Session**

Upon motion by President Sercye and seconded by Commissioner Reid, the Commission went into closed session under the Open Meetings Act pursuant to 5 ILCS 120/2 (c) (11).

## Open Session

The Commission returned to open session. President Sercye moved that the meeting be adjourned. The motion was seconded by Commissioner Foster and approved by voice vote.

Respectfully submitted,

Cory Foster Secretary