



Special Meeting Agenda December 18, 2019

IMD Special Meeting December 18, 2019 – 2:00 p.m.
2100 W. Harrison St., Chicago, IL 60612
1st Floor, Room 106

Tab

- L1 Roll Call.....President
- L2 Old BusinessPresident
 - S1 Spiro Douvris Construction & Development Recommendation (Commissioners Cooke and O'Brien)
Required Action: Approve/Disapprove
 - S2 Reverter Hearing – General Capital
Required Action: Approve/Disapprove Waiver
 - S3 Reverter Hearing – Cinespace Chicago Film Studios
Required Action: Approve/Disapprove Waiver
 - S4 Reverter Hearing – Spiro Douvris Construction & Development
Required Action: Approve/Disapprove Waiver
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(5) and (6) of the Illinois Open Meetings Act)
- S5 General Capital Lease Agreement
Required Action: Approve/Disapprove Authorization to Execute
- L3 New Business President
 - S1 IGNITE Cities – Smart District Presentation (George Burciaga)
 - S2 IGNITE Cities Agreement Amendment
Required Action: Approve/Disapprove Authorization to Execute
 - S3 Ratification of Agreements
Required Action: Approve

Meeting SchedulePresident

- Tuesday, January 21, 2020
- Tuesday, March 17, 2020
- Tuesday, May 19, 2020
- Tuesday, July 21, 2020
- Tuesday, September 15, 2020
- Tuesday, November 17, 2020