



Meeting Agenda September 15, 2020

IMD Meeting, September 15, 2020 – 8:30 a.m.

Via Videoconference

All attendees must register in advance; visit medicaldistrict.org/commission/ for additional information.

Tab

- L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comments (Upon Written Request)
- L2 Executive Director ReportExecutive Director
- L3 Financial ReportChief Financial Officer
- L4 Old BusinessPresident
 - SI Gateway Project Update (Gateway Team Representative)
- L5 New Business President
 - SI Habitat, Ankura, Cresset-Diversified Presentation
Required Action: Approve or disapprove for use value hearing; select hearing officers as needed
 - S2 MetroEdge Presentation
Required Action: Approve or disapprove for use value hearing; select hearing officers as needed
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(1), (6), and (11))
- Meeting SchedulePresident

Tuesday, November 17, 2020 – 2:30pm