



Meeting Agenda November 17, 2020

IMD Meeting, November 17, 2020 – 2:30 p.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
 - S1 Habitat, Ankura & Cresset-Diversified Use Value Hearing Recommendation
(Commissioner Cooke and Commissioner O'Brien)
Required Action: Approve/Disapprove/Defer
 - S2 MetroEdge Use Value Hearing Recommendation (President Reid and Commissioner
Garza)
Required Action: Approve/Disapprove/Defer
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to
5 ILCS 120/2(c)(3), (6), and (11))
- Old Business (cont'd).....President
 - S3 Budget
Required Action: Approve
- L5 New Business President
 - S1 Election of Officers
Required Action: Approve

Meeting SchedulePresident

Tuesday, January 19, 2021 at 8:30 A.M.

Tuesday, March 16, 2021 at 2:30 P.M.

Tuesday, May 18, 2021 at 8:30 A.M.

Tuesday, July 20, 2021 at 2:30 P.M.

Tuesday, September 21, 2021 at 8:30 A.M.

Tuesday, November 16, 2021 at 2:30 P.M.