



Meeting Agenda

November 16, 2021

IMD Meeting, November 16, 2021 – 2:30 p.m.

Via Videoconference

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

Tab

- L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes..... President
 Action Item: Approval of Minutes
 Public Comment (Upon Written Request)
 New Commissioner Introduction Interim Executive Director
 Swearing-in..... General Counsel
 Action Item: Recognition of Service.....President
- L2 Executive Director ReportInterim Executive Director
- L3 Financial Report Chief Financial Officer
- L4 Old Business.....President
 - S1 MetroEdge Ground Lease Terms
 Required Action: Approve
- L5 New Business..... President
 - S1 Master Plan Update
 Required Action: Approve
 - S2 Mortgage Refinance
 Required Action: Approve
 - S3 Executive Director Authority
 Required Action: Approve
 - S4 Election of Officers
 Required Action: Approve
- Meeting Schedule President

- Tuesday, January 18, 2022
- Tuesday, March 15, 2022
- Tuesday, May 17, 2022
- Tuesday, July 19, 2022
- Tuesday, September 20, 2022
- Tuesday, November 15, 2022