



## Meeting Agenda September 19, 2023

**IMD Meeting September 19, 2023 – 12:00 p.m.**  
2100 W. Harrison St., Chicago, IL 60612  
1<sup>st</sup> Floor, Room 106

- L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes.....President  
Action Item: Approval of Minutes  
Public Comments (Upon Written Request)
- L2 Executive Director Report .....Executive Director
- L3 Financial Report.....Chief Financial Officer
- L4 Old Business.....President  
[NONE]
- L5 New Business.....President
  - I. Master Plan – Table of Approved Uses Update (Director of Real Estate Operations)  
Requested Action: Approve
  - II. Updated Policy for Remote Attendance by Commission Members at Public Meetings  
(General Counsel)  
Requested Action: Approve
- Meeting Schedule .....President  
Tuesday, November 14, 2023, at 12:00pm