



Meeting Agenda

January 28, 2025

IMDC Meeting January 28, 2025 – 12:00 p.m.
2100 W. Harrison St., Chicago, IL 60612
1st 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 ReportExecutive Director
- L3 Financial Report.....Interim Chief Financial Officer
- L4 Old Business.....President
 - I. Domus Group Use Value Hearing Recommendation (Commissioner Eaddy and Commissioner Hackney)
Requested Action: Approve
- L5 New Business.....President
 - I. JLL Presentation (Director of Real Estate Operations)

Executive session.....President
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(6) and (11))
 - II. Lease Termination and Release (General Counsel)
Requested Action: Approve
 - III. Approval/Ratification of the Selection for:
 - A. Executive Search Services
 - B. Owner’s Representative and Project Management Services
 - C. Roadway Design and Engineering Services (General Counsel)
 Requested Action: Approve
 - IV. IMD Brand Video (Director of Marketing and Communications)
- Meeting SchedulePresident

Tuesday, March 18, 2025, at 12:00pm
Tuesday, May 20, 2025, at 12:00pm
Tuesday, July 15, 2025, at 12:00pm
Tuesday, September 16, 2025, at 12:00pm
Tuesday, November 18, 2025, at 12:00pm