



Meeting Agenda March 18, 2025

IMDC Meeting March 18, 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
[NONE]
- L5 New Business.....President
 - I. 2023 W. Ogden Design Presentation by Site Design Group (Director of Real Estate Operations)
 - II. New Marketing Website Update (Director of Marketing and Communications)
 - III. Executive session (President)
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(6))
 - IV. State of Illinois Transaction (General Counsel)
Required Action: Approve
- Meeting SchedulePresident
 - 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