



Meeting Agenda January 17, 2017

IMDC Meeting January 17th, 2017 – 1 p.m.

2100 W. Harrison St., Chicago, IL 60612

1st Floor, Room 106

Tab

- L1 Roll Call & Approval of MinutesPresident
Action Item: Approval of Minutes
Public Comments (Upon Written Request)
- L2 Executive Director ReportExecutive Director
- L3 Financial Report; Financial Status Overview.....Chief Financial Officer
- L4 Old BusinessPresident
 - S1 Real Estate and Strategic Advisory Professional Services RFP Award Recommendation
(Executive Director and Chief of Staff)
Requested Action: Approval
 - S2 CBRE Presentation (CBRE)
 - S3 Superior Ambulance Lease Update (Chief Legal Counsel)
- L5 New BusinessPresident
 - S1 Coming Together to Build Health and Economic Wellness on Chicago's West Side
Presentation (Health and Science Program Manager)
 - S2 Purchase of 2240 W. Ogden
Requested Action: Authority to Negotiate Transaction Agreements and Close
Transaction
 - S3 Acquisition Loan for 2240 W. Ogden from Signature Bank
Requested Action: Approval of Acquisition Loan and Authority to Negotiate and
Close Loan Transaction
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5
ILCS 120 (2) (c) (6) and (11) of the Illinois Open Meetings Act)



ILLINOIS MEDICAL DISTRICT™
COMMISSION

Meeting SchedulePresident

- Tuesday, March 21, 2017
- Tuesday, May 16, 2017
- Tuesday, July 18, 2017
- Tuesday, September 19, 2017
- Tuesday, November 21, 2017