



## Meeting Agenda March 21, 2017

### IMDC Meeting March 21<sup>st</sup>, 2017 – 1 p.m.

2100 W. Harrison St., Chicago, IL 60612

1<sup>st</sup> Floor, Room 106

#### Tab

- L1 Roll Call & Approval of Minutes .....President  
  - Action Item: Approval of Minutes
  - Public Comments (Upon Written Request)
- L2 Executive Director Report .....Executive Director
- L3 Financial Report; Audit Report Presentation.....Chief Financial Officer; Plante Moran
- L4 Old Business .....President
  - S1 UIC Land Swap Update (Chief Legal Counsel)  
Requested Action: Approve
  - S2 Sale of 1430 S. Ashland Update (Chief Legal Counsel)
  - S3 IMDC Re-Branding Project Update (Director of Marketing and Communication)
- L5 New Business .....President
  - S1 Commissioner Introduction (Commissioner Mazany)
- Executive Session .....President  
 (Motion to recess the regular meeting and convene into closed session pursuant to 5  
 ILCS 120 (2) (c) (6) of the Illinois Open Meetings Act)
- Meeting Schedule .....President
  - Tuesday, May 16, 2017
  - Tuesday, July 18, 2017
  - Tuesday, September 19, 2017
  - Tuesday, November 21, 2017