



Meeting Agenda May 17, 2016

IMDC Meeting May 17th, 2016 – 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 IMDC Re-Branding Project (Update and Discussion)
- L5 New BusinessPresident
 - S1 Introduction of Planned Use of Industrial Complex at 1350 S. Leavitt
Requested Action: Grant of Authority to Negotiate;
Appointment of Use Value Hearing Officers;
 - S2 FY17 Budget
Requested Action: Approve
 - S3 Commission Election for Vice President; Resolution (Chief Legal Counsel)
 - S4 Illinois Municipal Retirement Fund Appointment of Authorized Agent
Requested Action: Approve/Disapprove
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5
ILCS 120 (2) (c) (1) of the Illinois Open Meetings Act)
- Meeting SchedulePresident
 - Tuesday, July 19, 2016
 - Tuesday, September 20, 2016
 - Tuesday, November 15, 2016