



Meeting Agenda May 16, 2017

IMD Meeting May 16th, 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.....Executive Director
- L4 Old BusinessPresident
 - S1 IMD Re-Branding Update (Director of Marketing & Communication)
 - S2 IMD Strategic Marketing Plan Presentation (Executive Director)
 - S3 UIC Land Swap Update (Chief Legal Counsel)
- L5 New BusinessPresident
 - S1 FY18 Budget
Requested Action: Approve
- Executive SessionPresident
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120 (2) (c) (1) and 2 (c) (5) of the Illinois Open Meetings Act)
- Meeting SchedulePresident
 - Tuesday, July 18, 2017
 - Tuesday, September 19, 2017
 - Tuesday, November 21, 2017