



Meeting Agenda November 21st, 2017

IMD Meeting November 21st, 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.....Chief Financial Officer
- L4 Old BusinessPresident
 - S1 1910 W. Harrison Development by 8 Hospitality Group Update (Chief Legal Counsel)
 - S2 Gateway Development Status (Discussion)
- L5 New BusinessPresident
 - S1 Sale of Grassy Parcel at Western Side of Damen Avenue between 13th Street and Hastings Street to Hastings Center Office LLC or Affiliate
Requested Action: Approve
 - S2 Election of Officers
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) (11) of the Illinois Open Meetings Act)
- Meeting SchedulePresident
 - Tuesday, January 16, 2018
 - Tuesday, March 20, 2018
 - Tuesday, May 15, 2018
 - Tuesday, July 17, 2018
 - Tuesday, September 18, 2018
 - Tuesday, November 20, 2018