



## Special Meeting Agenda August 30, 2016

### IMDC Special Meeting August 30, 2016 – 10:00 a.m.

2100 W. Harrison St., Chicago, IL 60612

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

Roll Call ..... President

S1 Approval of Loan Documents for \$12 Million Loan from Signature Bank to IMDC  
Requested Action: Approve

S2 Agency and Signature Authority for IMDC Signature Bank Account(s)

Executive Session ..... President  
(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120  
(2) (c) (1) and (2) (c) (3) of the Illinois Open Meetings Act)

#### Meeting Schedule:

Tuesday, September 20, 2016

Tuesday, November 15, 2016