



Meeting Agenda

January 24, 2012

IMDC Meeting January 24, 2012 – 1:00 P.M.
2100 W. Harrison Street, Chicago, IL 60612-3706
1st Floor, Room 106

Tab

- L1 Roll Call and Approval of Minutes President**
- Public Comments (Upon Prior Written Request)..... President**
- L2 Management Team Report Executive Director**
- L3 Financial and Bond Quarterly Report.....Financial Advisor**
- L4 Committee Report**
- Audit Committee Report.....Treasurer**
- Old Business..... President**
- S1 *Report: Costco***
- Report: Vertiport***
- Report: 1701 W 13th St. Master Lease***
- S2 *Report: Development of Proposed Mile Square Health Center by University of Illinois –***
- Hearing Officers’ Report***
- Action: Approve/Disapprove/Table***
- Report: University of Illinois Request for Exchange of Land***
- New Business President**
- Executive Session President**
- 1. Real Estate and Litigation Related Matters**
- Meeting Schedule President**
- Tuesday, April 24, 2012**
- Tuesday, July 24, 2012**
- Tuesday, November 13, 2012**
- Adjournment President**



Meeting Agenda

January 24, 2012

Executive Session Real Estate and Litigation Related Matters

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Illinois Medical District Commission

2100 W. Harrison Street, Chicago, IL 60612-3706

1st Floor, Room 106

A. Real Estate/Litigation