



# Meeting Agenda

November 12, 2024

## IMDC Meeting November 12, 2024 – 12:00 p.m.

2100 W. Harrison St., Chicago, IL 60612

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

L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes.....President  
Action Item: Approval of Minutes  
Public Comments (Upon Written Request)

L2 Executive Director Report .....Executive Director

L3 Financial Report.....Chief Financial Officer

I. Audit Report presented by Plante Moran

II. Financial Presentation by CFO

L4 Old Business.....President

[NONE]

L5 New Business.....President

I. Presentation on Proposed Development (Director of Real Estate Operations)

Requested action: Approve for use-value and appoint hearing officers

II. Approval and Ratification of the Selection for Landscape Architecture and Design

Services (General Counsel)

Requested action: Approve

III. Approval and Ratification of the Selection for Lobbying Services (General Counsel)

Requested action: Approve

IV. Invest in Cook Grant Agreement (Chief Operating Officer)

Requested action: Approve

V. Adoption of Administrative Rules (General Counsel)

Requested action: Approve

Executive Session.....President

(Motion to recess the regular meeting and convene into closed session pursuant to 5 ILCS 120/2(c)(11))

Meeting Schedule .....President

Tuesday, January 28, 2025, at 12:00pm

Tuesday, March 18, 2025, at 12:00pm

Tuesday, May 20, 2025, at 12:00pm

Tuesday, July 15, 2025, at 12:00pm

Tuesday, September 16, 2025, at 12:00pm

Tuesday, November 18, 2025, at 12:00pm