

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, June 21, 2017**

MINUTES

Present:

Dr. Charlotte Warren, President
Rex Brown, Commissioner
Guerry Suggs, Commissioner
Roland Cross, Commissioner

Mitch Johnson, Secretary
Michelle Ownbey, Commissioner
Charles Lucore, Commissioner

Absent:

Ramona Metzger, Treasurer
Dr. Elvin Zook, Commissioner
Jack Mazzotti

Jennifer Lee, Commissioner
Joe Hurwitz, Commissioner

Other Guests:

Josh Collins
Steve Myers
Steve Gnuse
Paul O'Shea

Lothar Soliwon
Jay Rozshart
Larry Quenette

Convening of the annual meeting of the Commission

C. Warren called the meeting to order at 4:02 pm. M. Johnson initiated the roll call and verified that a quorum was present.

Commissioner appointments

C. Warren informed the Commission that Michelle Ownbey was officially appointed to the Commission by the Governor.

Approval of the minutes of the February 9, 2017 Commission meeting

On a motion by G. Suggs, seconded by R. Cross, the Commission members present unanimously voted to approve the minutes of February 9, 2017 meeting.

Financial Report

On a motion by M. Johnson, seconded by M. Ownbey, the Commission members present unanimously voted to approve the December 2016, January 2017, February 2017, March 2017 and the April 2017 Financial Report as amended.

Larry Quenette Presentation

L. Quenette gave a presentation on workforce housing in the Medical District, specifically in the Enos Park Neighborhood. L. Quenette discussed potential sites and development possibilities within the District boundaries and informed the Commission that he was giving similar presentation to a group of developers.

Memorial Hospice at Heritage

J. Rozshart gave a presentation on the Memorial Hospice at Heritage. J. Rozshart informed the Commission that the facility should be open July 1 and would have 19 beds and employ 48 people.

Old Business

C. Warren led a discussion on the Commission meeting schedule. On a motion by C. Lucore, seconded by G. Suggs, the Commission members present unanimously approved a quarterly meeting schedule that would continue to meet on the second Thursday of the month at 4 pm during the months of February, May, September and November, effectively immediately.

New Business

There was no new business

Reports of Commission officials

There was no reports of Commission officials

Presidents Report

C. Warren asked for assistance from the Commission members on the meeting agenda and encouraged Commissioners to contact her with ideas.

Public Comment

L. Soliwon discussed the recently completed brochure and discussed changes being made for next year.

Adjournment

On a motion by G. Suggs, seconded by M. Johnson, the Commission members present unanimously voted to adjourn the meeting at 5:38 p.m.

Submitted by:

Mitch Johnson
MIMD Commission Secretary