

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, February 12, 2015**

MINUTES

Present:

Dr. Charlotte Warren, President
Jennifer Lee, Commissioner
Mitch Johnson, Secretary
Michael Boer, Commissioner

Jack Mazzotti, Vice President
Sheila Stocks-Smith, Commissioner
Dr. Elvin Zook, Commissioner
Rex Brown, Commissioner (by phone)

Absent:

Dave Olejniczak, Commissioner
Ramona Metzger, Treasurer
LuAnn Johnson, Commissioner

Other guests:

Steve Myers
Bob Gray
Josh Collins

Convening of the monthly meeting of the Commission

C. Warren called the meeting to order at 4:06 pm. M. Johnson initiated roll call and verified that a quorum was present.

Approval of minutes of the January 8, 2015 Commission meeting

On a motion by B. Boer, seconded by J. Mazzotti, the Commission members present unanimously voted to approve the minutes of the January 8, 2015 meeting.

Financial Report

On a motion by E. Zook, seconded by J. Lee, the Commission members present unanimously voted to approve the financial report for December 2014.

Reports of Commission officials

There were not any reports by Commission members.

Q5 program report

J. Collins gave an update on Q5 activities pertaining to the Medical District.

Old Business

J. Lee informed the group that Ralph Hurwitz and Dr. Phil Davis would like to attend the next meeting to discuss what their visions were for the Medical District when it was first formed.

New Business

M. Johnson gave a report of the nominating Committee and proposed the following officers:

President: Dr. Charlotte Warren

Vice-President: Jack Mazzotti

Secretary: Mitch Johnson

Treasurer: Ramona Metzger

Third member of Executive Committee: Mitch Johnson

On a motion by M. Johnson, seconded by M. Boer, the Commission unanimously approved the slate of officers.

M. Boer presented the draft Administrative Rules to be submitted to the Joint Committee on Administrative Rules. On a motion by M. Johnson, seconded by J. Mazzotti, the Commission unanimously voted to approve the Administrative rules as amended to remove the language regarding the commission seal in section 2525.110

M. Boer presented the draft Biennial Report. On a motion by J. Lee, seconded by J. Mazzotti, the Commission unanimously voted to approve the Biennial Report as amended to include J. Lee's current phone number.

C. Warren informed the commission that the contract with The Chamber is past due and a draft will be presented at the next meeting.

Presidents Report

The Commission discussed cancelling the March meeting since a quorum would be difficult with many of the Commissioners traveling. On a motion by J. Lee, seconded by J. Mazzotti, the commission voted to cancel the March meeting.

Public Comment

Steve Myers provided public comment regarding a Community Development Corporation formed to assist with the development of housing in the downtown area, including portions within the Medical District boundaries.

Adjournment

On a motion by M. Johnson, seconded by E. Zook, the Commission members present unanimously voted to adjourn the meeting at 4:46 p.m.

Submitted by:

Mitch Johnson

MIMD Commission Secretary