

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, May 9, 2019**

MINUTES

Present:

Dr. Charlotte Warren, President
Joe Hurwitz, Secretary
Roland Cross, Commissioner

Mitch Johnson, Vice-President
Norm Sims, Commissioner
Jack Mazzotti, Commissioner

Absent:

Ramona Metzger, Treasurer
Rex Brown, Commissioner

Jennifer Lee, Commissioner

Other Guests:

Josh Collins
Lynn Eck

Abby Powell
Ryan Croke

Call to order and roll call

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

Commission roster & appointments

C. Warren informed the Commission that Ryan Croke was approved by the Springfield City Council and that the Commission was awaiting official paperwork and Oath of Office and that the City of Springfield and the State of Illinois still had one vacancy each.

Election of Officers

M. Johnson who chaired the Nominating Committee presented the following slate of Officers & Executive Committee:

President: C. Warren
Vice-President: M. Johnson
Secretary: Joe Hurwitz
Treasurer: Ramona Metzger
Executive Committee: C. Warren, M. Johnson & J. Hurwitz

On a motion by N. Sims, seconded by J. Hurwitz, the Commission unanimously approved the slate of officers and Executive Committee.

2019 Annual Budget

C. Warren presented the 2019 annual budget, on a motion by N. Sims, seconded by J. Hurwitz, the Commission unanimously approved the 2019 annual budget subject to revision if revenue increases.

Approval of the Minutes of the November 8, 2018 Commission meeting

On a motion by M. Johnson, seconded by J. Hurwitz, the Commission members present voted to approve the minutes of November 8, 2018 meeting.

Financial report

On a motion by R. Cross, seconded by N. Sims, the Commission voted to approve the October 2018, November 2018, December 2018, January 2019, February 2019 & March 2019 Financial Reports.

Old business

N. Sims informed the Commission that IDOT put the signs on the Interstate for the Mid-Illinois Medical District. The Commission will send a letter to IDOT thanking the department. The Commission then discussed place making and way finding signs

New business

The Commission discussed the Biennial report and decided to redraft it to tout development within the boundaries and good work being done within the District.

Reports of Commission officials

The Commission members thanked Guerry Suggs for his service on the Commission.

N. Sims handed out a map of the current Enterprise Zone boundaries within the Medical District. On a motion by R. Cross, seconded by M. Johnson, the Commission unanimously agreed to place on the agenda for the next meeting an item asking the Mayor to expand the Enterprise Zone to cover the entire Medical District.

N. Sims discussed bringing back the advisory board.

Presidents Report

There was no report from the President

Public Comment

There was no public comment

Adjournment

On a motion by M. Johnson, seconded by N. Sims, the Commission adjourn the meeting at 5:27 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary