

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, November 14, 2019**

MINUTES

Present:

Mitch Johnson, Vice-President
Norm Sims, Commissioner
Roland Cross, Commissioner
Ryan Croke, Commissioner

Joe Hurwitz, Secretary
Dr. Gurpreet Mander
Jack Mazzotti, Commissioner

Absent:

Ramona Metzger, Treasurer
Rex Brown, Commissioner

Jennifer Lee, Commissioner
Dr. Charlotte Warren, President

Other Guests:

Josh Collins

Call to order and roll call

M. Johnson called the meeting to order at 4:03 pm. J. Hurwitz initiated the roll call and verified that a quorum was present.

Commission Appointment

M. Johnson introduced Dr. Gurpreet Mander who was recently appointed to the Commission by the City of Springfield.

Approval of the Minutes of the September 19, 2019 Commission meeting

On a motion by N. Sims, seconded by J. Hurwitz, the Commission members present voted to approve the minutes of the September 19, 2019 meeting.

Financial report

On a motion by R. Cross, seconded by J. Hurwitz, the Commission voted to approve the June, July, August & September 2019 Financial Reports.

Old Business

N. Sims updated the Commission on the Enterprise Zone Request.

N. Sims and M. Johnson updated the Commission on place marking signage for the Medical District

New business

M. Johnson informed the Commission that C. Warren asked him to serve as the Chair of the Nominating Committee. M. Johnson appointed J. Hurwitz and R. Cross to the Nominating Committee.

Reports of Commission officials

There were not reports by commission officials

Presidents Report

There was no report from the President

Public Comment

There was no public comment

Adjournment

The meeting adjourned at t 4:26 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary