

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, September 19, 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
Ryan Croke

Other Guests:

Josh Collins

Call to order and roll call

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

Approval of the Minutes of the May 9, 2019 Commission meeting

On a motion by R. Cross, seconded by N. Sims, the Commission members present voted to approve the minutes of the May 9, 2019 meeting.

Financial report

On a motion by M. Johnson, seconded by R. Cross, the Commission voted to approve the April 2019 and May 2019 Financial Reports.

Enterprise Zone Request

On a motion by M. Johnson, seconded by N. Sims, the Commission agreed to send a letter to the Mayor and Sangamon County Board Chair to conduct a study to determine if the remaining portion of the Medical District not currently in the Enterprise Zone would meet the General Inducement Criteria described in state code.

Old business

N. Sims presented sign concepts to the Commission and is working with the City of Springfield on where and how the signs will be displayed.

New business

The Commission discussed having updates from Innovate Springfield and the Land of Lincoln Economic Development Corporation.

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 5:22 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary