

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, April 14, 2016**

MINUTES

Present:

Dr. Charlotte Warren, President
Mitch Johnson, Secretary
Guerry Suggs, Commissioner
Rob Cross, Commissioner
Michael Boer, Commissioner
Dr. Elvin Zook, Commissioner

Jack Mazzotti, Vice-President
Sheila Stocks-Smith, Commissioner
Dave Olejniczak, Commissioner
Ramona Metzger, Commissioner
Jennifer Lee, Commissioner

Absent:

Rex Brown, Commissioner

Other Guests:

Josh Collins
Jackie Newman

Mayor Jim Langfelder

Convening of the regular meeting of the Commission

C. Warren called the meeting to order at 4:00 pm. M. Johnson initiated the roll call and verified that a quorum was present.

Approval of the minutes of the February 25, 2016 Commission meeting

On a motion by G. Suggs, seconded by D. Olejniczak, the Commission members present unanimously voted to approve the minutes of February, 25 2016 meeting.

Financial Report

On a motion by R. Cross, seconded by J. Lee, the Commission members present unanimously voted to approve the January & February 2016 Financial Reports.

Guest Speakers

Jackie Newman, Executive Director of the Springfield Housing Authority was in attendance to discuss affordable housing geared towards seniors in the Medical district. J. Newman informed the group that the Housing Authority is getting ready to conduct a city wide housing study that could be shared with the Commission. G. Suggs suggested the Commission pursue a market study specific to the Medical District and should seek funding for a study.

Mayor Jim Langfelder was in attendance discussed the two Tax Increment Financing districts that were in the Medical District. The Commission would like to see a land inventory conducted by the Planning Commission. Mayor Langfelder said he would ask the Regional Planning Commission to conduct a land inventory. C. Warren will contact Norm Sims from the Planning Commission to see if he would come to the June meeting.

Old Business

- a. J. Collins updated the commission on the progress of the new MIMD website and informed the Commission that it should go live in a week.
- b. C. Warren informed the group that the MIMD is still waiting on JCAR's proposed rules and that J. Collins recently followed up with JCAR staff.
- c. S. Stocks-Smith gave an update on Ethics & Economic Interest Statements and reminded the group that Commissioners just needed to make sure their Economic Interest Statements were turned in and that she did not need to receive a copy.

New Business

There was not any new business.

Reports of Commission officials

There were not any reports by Commission members.

Presidents Report

There was not a report by the President.

Public Comment

There was no public comments.

Adjournment

On a motion by M. Johnson, seconded by J. Mazzotti, the Commission members present unanimously voted to adjourn the meeting at 5:16 p.m.

Submitted by:

Mitch Johnson
MIMD Commission Secretary