

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Capital City Training Center
4:00 p.m., Thursday, August 11, 2016**

MINUTES

Present:

Dr. Charlotte Warren, President
Mitch Johnson, Secretary
Guerry Suggs, Commissioner
Rob Cross, Commissioner

Jack Mazzotti, Vice-President
Sheila Stocks-Smith, Commissioner
Michael Boer, Commissioner

Absent:

Dave Olejniczak, Commissioner
Ramona Metzger, Treasurer
Rex Brown, Commissioner

Dr. Elvin Zook, Commissioner
Jennifer Lee, Commissioner

Other Guests:

Josh Collins
Lothar Soliwon
Daniel Mulcahy

Paul O'Shea
Bob Gray

Convening of the regular meeting of the Commission

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

Approval of the minutes of the June 9, 2016 Commission meeting

On a motion by R Cross, seconded by G. Suggs, the Commission members present unanimously voted to approve the minutes of June 9, 142016 meeting.

Financial Report

On a motion by G. Suggs, seconded by S. Stocks-Smith, the Commission members present unanimously voted to approve the May & June 2016 Financial Reports.

New Business

C. Warren informed the group that R. Brown and S. Stocks-Smith's terms ended in June. Both Commissioners are appointed by the State. C. Warren reminded the Commission that commissioners can serve until a new appointment is made. C. Warren also informed the Commission that M. Boer's term is up in September and that he is a City appointment. S. Stocks Smith is not interested in being reappointed for a new term. The Commission discussed the importance of having someone from SIU School of Medicine, Enos Park Neighborhood and diversity on the Commission.

Since S. Stocks-Smith is the ethics officer and is not interested in being reappointed, C. Warren asked the Commission if there was anyone willing to serve as the Ethics Officer. R. Cross volunteered and on a motion by G. Suggs, seconded by M. Johnson, The Commission unanimously voted for R. Cross to serve as the new ethics officer.

Old Business

Lothar Soliwon presented a draft map of the Mid-Illinois Medical District and downtown Springfield. L. Soliwon informed the Commission that the draft document was created by the SIU School of Medicine and that his company, ZG WorldWide, would sponsor the printing costs. L. Soliwon asked commissioners for their feedback on the map. L. Soliwom then presented a draft press release for the Commission to look at. The Commission decided that the draft press release should be reviewed before distribution.

S Stocks-Smith reported on her most recent conversation with Jackie Newman from the Springfield Housing Authority.

The Commission discussed the job description and program of work. The Commission decided to send C. Warren & Josh Collins their input for each document as well as what their one-year priorities might be for calendar year 2017.

Reports of Commission officials

There were no reports by Commission members.

Presidents Report

There was no report by the President.

Public Comment

Daniel Mulcahy informed the Commission about his current business ventures in the Medical District.

Adjournment

On a motion by M. Johnson, seconded by S. Stocks-Smith, the Commission members present unanimously voted to adjourn the meeting at 5:34 p.m.

Submitted by:

Mitch Johnson
MIMD Commission Secretary