

**Mid-Illinois Medical District Commission
Lincoln Land Community College
Virtual Meeting
4:00 p.m., Thursday, June 11, 2020**

MINUTES

Present:

Dr. Charlotte Warren, President
Rob Cross, Commissioner
Jack Mazzotti, Commissioner

Mitch Johnson, Vice-President
Norm Sims, Commissioner
Rex Brown, Commissioner

Absent:

Ramona Metzger, Treasurer
Joe Hurwitz, Secretary
Ryan Croke, Commissioner

Jennifer Lee, Commissioner
Dr. Gurpreet Mander, Commissioner

Other Guests:

Josh Collins

Call to order and roll call

C. Warren called the meeting to order at 4:14 pm after noting a quorum was present.

Approval of the Minutes of the February 13, 2020 Commission meeting

On a motion by N. Sims, seconded by M. Johnson, the Commission members present voted to approve the minutes of the February 13, 2020 meeting.

Financial Report

On a motion by J. Mazzotti, seconded by M. Johnson the Commission voted to approve the January, February & March 2020 Financial Reports.

Old Business

There was no new update on the Enterprise Zone request.

N. Sims updated the Commission on the MIMD signage through the City of Springfield.

New business

The Commission discussed possible objectives for 2020.

Reports of Commission officials

There were no reports from Commission officials.

Presidents Report

C. Warren gave an update on the MIMD audit.

Public Comment

There was not public comment.

Adjournment

The meeting adjourned at t 4:55 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary