

## Meeting of the Mid-Illinois District Commission

# Thursday, August 17, 2023 / 4:00 p.m.

# HSHS St. John's Hospital

800 East Carpenter Springfield, IL 62702

Join via Zoom: For login information, please email <u>APowell@ThriveinSPI.org</u>

- 1) Roll Call Introduction of new Commissioner
- 2) Approval of minutes June 8, 2023 minutes
- 3) Financial Report Financial Report
- 4) Stakeholder Updates [All invited to present as desired]
  - Health Institutions: Memorial, HSHS, Springfield Clinic, SIU, Medical Society
  - Neighborhood Organizations: Enos Park + Oak Ridge + Downtown Springfield
  - Local Government: Ward, City, County, SSGA, RPC, SCDPH
  - State Government: Agencies, State House of Representatives, State Senate
  - Federal Government: Agencies, US House of Representatives, US Senate

#### 5) Public Comment

#### 6) Old Business

- Master Plan for Downtown and Mid-Illinois Medical District
- Bi-Annual Report
- Public Art
- Housing Developments / Funding



#### 7) New Business

- Ethics Officer
- MIMD Act

## 8) Adjourn

### **Next Meeting:**

October 12, 2023 HSHS St. John's Hospital 800 East Carpenter, Springfield IL