

Mid-Illinois Medical District Commission 4:00 p.m., Thursday, June 8, 2023

MINUTES

Present:

Erica Austin,* Commissioner Ryan Croke, President Davida Fanniel*, Commissioner Aaron Gurnsey, Vice President Jack Mazzotti, Commissioner John Stremsterfer*, Commissioner Gurpreet Mander, Commissioner

Staff Support: Amber Krager

Absent: Joe Hurwitz, Secretary; Brian Zilm, Commissioner

Other Guests: Bill Barton (Sangamon County Realty Advisors), Matt Fry (St. John's Hospital), Allen R. Mays, Jr (Executive Director at Southern Illinois University School of Medicine), Lakeisha Purchase* (Ward 5 Alderwoman), Jeff Willhite* (Sangamon County), Gail O'Neil* (Sangamon County Department of Public Health), Steve Welch* (Representative Sue Scherer), John Horvat* (Southern Illinois University), Val Yazell* (City of Springfield), Mike Nardini* (CBRE), Linda Maier* (Enos Park Development), Mike Disco* (City of Springfield)

*denotes attendance by zoom

1. Call to order and roll call

President CROKE called the meeting to order at 4:10 pm after noting a quorum was present. Attendance as indicated above.

2. Minutes of the April 13, 2023 Commission meeting

On a motion by Vice President GURNSEY seconded by Commissioner AUSTIN, commission members unanimously approved the minutes of the April 13, 2023 meeting

3. Financial Report for April 2023

On a motion by Commissioner MANDER seconded by Vice President GURNSEY, commission members unanimously approved the financial report for April 2023.

4. Stakeholder Updates:

• Alderwoman Lakeisha Purchase- attended the MedicsFirst ribbon cutting, newly opened on North Grand Avenue, in the former Shop N Save.



5. Public Comment: None

6. Old Business

- MIMD Funding for housing re-appropriated in the FY20224 state budget.
- Master Plan for Downtown and Mid-Illinois Medical District
- Bi-Annual Report Ryan Croke spoke on old business files and would like public input.
- Public Art Locations

7. New business

- Housing Project in the District Bill Barton announced they had recently purchased a building located at 4 West Miller Street. It will be a renovation project for apartment rentals.
- Stormwater master plan- CMT/City stakeholder group candidate; Contact Abby if interested in serving on the stakeholder group.

8. Adjourn

On a motion from Commissioner MANDER, and a second by Vice President GURNSEY the meeting adjourned at 4:28 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary