



MID-ILLINOIS MEDICAL DISTRICT

Mid-Illinois Medical District Commission
Virtual Meeting
4:00 p.m., Thursday, November 17, 2022

MINUTES

Present:

Erica Austin, Commissioner
Charlene Aaron, Commissioner
Ryan Croke, President
Aaron Gurnsey, Vice President

Joe Hurwitz, Secretary
Jack Mazzotti, Commissioner
Norm Sims, Commissioner
John Stremsterfer, Commissioner

Staff Support: Abby Powell, Ramona Metzger

Absent: Rex Brown (Commissioner), Gurpreet Mander (Commissioner)

Other Guests: Senator Doris Turner, Ray Williams (Springfield Clinic), Shelley Tulo (SSGA), Mike Nardini (CBRE), Linda Maier (Enos Park), Alderwoman Lakesha Purchase, Steve Welch (Rep. Sue Scherer)

1. Call to order and roll call

President CROKE called the meeting to order at 4:00 pm after noting a quorum was present. Attendance as indicated above.

CROKE recognized Senator Turner and thanked her and Representative Scherer for their support of the Mid Illinois Medical District Commission.

Senator Turner noted that she is looking forward to continuing active partnership with the Commission and invited commissioners to contact her if she can provide assistance for development projects in the District.

2. Approval of the Minutes of the August 11, 2022, Commission meeting

On a motion by Commissioner GURNSEY, seconded by Commissioner HURWITZ, commission members unanimously approved the minutes of the August 11, 2022 meeting.

3. Financial Report:

Treasurer Ramona Metzger briefly reviewed the financial reports for May through October 2022. The account balance is \$184, as of October 31, 2022. The account has been subject to dormancy fees of \$5.00 per month.



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GURNSEY made a motion to approve the financial reports as submitted, with a second by SIMS and unanimous approval by all present.

4. Stakeholder Updates:

- Ray Williams (Springfield Clinic) discussed new construction projects, including a pediatrics center, reference site, and more.
- Dr. Charlene Aaron shared that the current semester of the nursing pipeline program will end soon but will regroup in January. Participation has expanded beyond Springfield schools to include other districts in Sangamon County.

5. Public Comment:

- Steve Welch congratulated Memorial on its new childcare center, under construction on Miller Street.

6. Old Business

- MIMD Funding for housing included in state budget bill – CROKE noted that we are trying to align interests of the healthcare institutions and university to make use of the funds.
- Master Plan for Downtown and Mid-Illinois Medical District – POWELL provided a progress report on the master plan. Stakeholders will be invited to complete a survey in the coming months.
- Bi-Annual Report – CROKE noted that the report will be due in mid-2023.
- Update on City projects in the district – A written report was submitted by Springfield Public Works Director Nate Bottom. No additional questions were raised.

7. New business

Preview of redesigned Mid Illinois Medical District web site - Shelley Tulo walked through the redesigned MIMD web site. POWELL reminded commissioners to submit high resolution photos.

8. Adjourn

On a motion from Commissioner STREMFER, Second by Commissioner GURNSEY, the meeting adjourned at 4:40 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary