

Meeting of the Mid-Illinois District Commission

Thursday, August 10, 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