



MID-ILLINOIS MEDICAL DISTRICT

Mid-Illinois Medical District Commission
Virtual Meeting
4:00 p.m., Thursday, August 11, 2022

MINUTES

Present:

Erica Austin, Commissioner
Charlene Aaron, Commissioner
Ryan Croke, President
Joe Hurwitz, Secretary

Gurpreet Mander, Commissioner
Jack Mazzotti, Commissioner
Norm Sims, Commissioner
John Stremsterfer, Commissioner

Absent: Rex Brown (Commissioner), Aaron Gurnsey (Vice President), Abby Powell (Staff Support), Ramona Metzger (Treasurer)

Other Guests: Ryan McCrady (SSGA), Mike Nardini, Linda Maier, Ald. Lakesha Purchase, Aly Grady, Steve Welch

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.

2. Approval of the Minutes of the June 9, 2022, Commission meeting

On a motion by Commissioner HURWITZ, seconded by Commissioner SIMS, commission members unanimously approved the minutes of the June 9, 2022 meeting.

3. Financial Report:

No Treasurer so no financial report. No significant activities. CROKE has been communicating with DCEO about State appropriation for the district. There will be a process developed for securing the funds.

4. Stakeholder Updates:

- Dr. Aaron welcomed back new Junior students and returning Senior students at the College of Nursing.
- Linda Maier, Enos Park Neighborhood Association discussed ordinance about the City purchasing lots in the neighborhood. Mayor Langfelder has approached the district about providing funding for the lot purchase. Several commissioners asked questions about the request. The commissioners requested a map showing the location of the lots in question. No action was taken.
- Alderwoman Purchase reported interest in additional investments in downtown by SIU and SIUSOM.



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- Steve Welch mentioned all the construction on Miller Street. The commission mentioned having a report on construction/public works projects inside the district at the meetings.

5. Public Comment: None

6. Old Business

- a) Status of MIMD funding for housing included in state budget bill
- b) Resolution on public health crisis and gun violence. Dean Kruse published commentary in the State Journal Register regarding the issue.

7. New business

Commissioner SIMS requested that the issue of the lots in Enos Park be placed on the agenda for a future meeting. He also requested a report from City of Springfield on planned infrastructure projects in the district.

8. Adjourn

On a motion from Commissioner HURWITZ, Second by Commissioner STREMSSTERFER, the meeting adjourned at 4:42 p.m.

Submitted by:

Joe Hurwitz, MIMD Commission Secretary