

**Mid-Illinois Medical District Commission  
Lincoln Land Community College  
Capital City Training Center  
4:00 p.m., Thursday, October 8, 2015**

MINUTES

**Present:**

Dr. Charlotte Warren, President  
Mitch Johnson, Secretary  
Jennifer Lee, Commissioner

Jack Mazzotti, Vice-President  
Sheila Stocks-Smith, Commissioner

**Absent:**

Ramona Metzger, Commissioner  
Rex Brown, Commissioner  
Dave Olejniczak, Commissioner

Dr. Elvin Zook, Commissioner  
Michael Boer, Commissioner

**Other Guests:**

Bruce Sommer  
Jim Nelson

Steve Myers

**Convening of the monthly meeting of the Commission**

C. Warren called the meeting to order at 4:05 pm. M. Johnson initiated the roll call and verified that a quorum was present.

**Approval of the minutes of the August 2015 Commission meeting**

On a motion by S. Smith, seconded by J. Lee, the Commission member present unanimously voted to approve the minutes of August 2015 meeting.

**Financial Report**

On a motion by J. Lee, seconded by M. Johnson, the Commission member present unanimously voted to approve the August 2015 Financial Report.

**Presentation**

Bruce Sommer gave a presentation on a new business incubator that will be located at 15 Old State Capitol Plaza and have 7,000 square feet of office space. At this time there are six entrepreneurs interested in leasing space. The incubator will be for both for-profit companies and not-for-profit organizations. The Strategic Leadership Council of Q5 has made a financial pledge to this project. Sommer would like to see the Medical District become involved with entrepreneurs doing research on both drugs and medical devices.

## **Q5 program report**

Dr. Warren reported that the Strategic Leadership Council of Q5 has pledged financial resources to the Business Incubator program.

## **Old Business**

- a. Dr. Warren reported that the Commission had received a letter from the office of the Attorney General essentially stating that the development satisfies the statute requirements of the Act but a subjective review of the specific provisions of the development proposal would be required.
- b. MIMD Audit – Dr. Warren reported that the audit came back with zero findings.
- c. JCAR – Dr. Warren reported that they have not heard back on this.
- d. MIMD Website – Dr. Warren reported that the web site is being updated and at this time is a work in progress.

## **New Business**

Mitch Johnson reported that there would be an open house for the new Patient care Tower at Memorial Medical Center and that the commissioners would be receiving an invitation.

## **Reports of Commission officials**

There were not any reports by Commission members.

## **Presidents Report**

Dr. Warren reported that she met with Michelle Higginbotham of the Enos Park Neighborhood Association for a brainstorming session on ways that the two groups can work together.

The Commission decided to cancel the November meeting after determining that a quorum would be unlikely. The next meeting will be held on December 10<sup>th</sup>.

## **Public Comment**

Steve Meyers commented on Employer Assisted Housing within the Medical District.

## **Adjournment**

On a motion by S. Stocks-Smith, seconded by J. Mazzotti, the Commission members present unanimously voted to adjourn the meeting at 5:34 p.m.

Submitted by:

Mitch Johnson  
MIMD Commission Secretary