



GMIC – Board of Directors

December 17, 2020 — 10:00am to 10:30am

<https://us02web.zoom.us/j/83160282645?pwd=a21USTgxVjlrzUwV1NZaEszNitRQT09>

Meeting ID: 831 6028 2645 -- Passcode: 267520 -- 312 626 6799 US (Chicago)

AGENDA

- | | | |
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| I. | Call to Order | Rodney Crim |
| | a. Approval of 8-20-20 Minutes | |
| II. | Jefferson Arms Project Update | Mike Sarimsakci
Alterra International |
| III. | Legal Update | Dawn M. Lurie
Seyfarth Shaw LLP |
| IV. | Financials | Netta Kowalski |
| | a. Resolution 20-GMIC-02 -- Approval FY20 Budget | |
| | b. Resolution 21-GMIC-01 – Approval FY21 Budget | |
| V. | Adjourn | Rodney Crim |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2021 Board Meeting Schedule:

Thursday, April 22, 2021 4:00 pm – 5:00 pm
Thursday, June 24, 2021 4:00 pm – 5:00 pm
Thursday, September 23, 2021 4:00 pm – 5:00 pm
Thursday, December 16, 2021 4:00 pm – 5:00 pm