



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Study Session

100 East Erie Street  
Chicago, IL 60611

*Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, President Terrence J. O'Brien*

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Thursday, July 9, 2009

2:00 PM

Board Room

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## REAL ESTATE DEVELOPMENT COMMITTEE

### Call Meeting to Order

*Chairman of the Committee on Real Estate Development, Terrence J. O'Brien presiding, called the meeting to order at 2:00 p.m.*

### Clerk to Read Call of the Meeting

09-1013

To the President and  
Members of the Board of Commissioners  
of the Metropolitan Water Reclamation  
District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioner Terrence J. O'Brien, Chairman of the Committee on Real Estate Development, a Study Session will be held on **Thursday, July 9, 2009, at 2:00 p.m.**, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the leasing policy for District property along the North Branch and North Shore Channel. **Immediately following**, a Study Session will be held to discuss the MOB/MOBA Space Study.

/s/ Jacqueline Torres  
Clerk

**Attachments:** [Space Study Presentation](#)

**A motion was made by Gloria Alitto Majewski, seconded by Debra Shore, that the Call of the Meeting be Published and Filed. The motion carried by acclamation. Chorus of ayes, No nays**

## Open Discussion

### *REAL ESTATE LEASING:*

*Mr. Lanyon, Executive Director, addressed the Board regarding leasing of District land and turned presentation over to Mr. Feldman General Counsel.*

*Mr. Feldman described the current leasing policies for various types of real estate.*

*Several Board members expressed desire to not sell land adjacent to canals.*

*Jerry Gulley addressed the Board regarding its lease and requested maximum time be given to address lease termination.*

*George Blakemore, a concerned citizen express concerns regarding Shore Community Services, Inc.*

### *SPACE STUDY ANALYSIS:*

*Joseph P. Sobanski and Mike Flemming presented an overview of the comprehensive space study report to the Board.*

## Adjournment

**A motion was made by Barbara J. McGowan, seconded by Patricia Horton, that this meeting be adjourned.**

**Terrence J. O'Brien, Chairman of the Committee on Real Estate Development adjourned the meeting at 3:30 p.m.**