

# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street Chicago, IL 60611

# **Study Session**

Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Chairman of Finance Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Chakena D. Perry, Commissioner Eira L. Corral Sepúlveda, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

Thursday, August 18, 2022

10:30 AM

**Board Room** 

#### **COMMITTEE ON REAL ESTATE DEVELOPMENT**

## **Call Meeting to Order**

Marcelino Garcia, Chairman of the Committee on Real Estate Development, called the meeting to order at 10:30 a.m.

#### **Public Comment**

Jeff Walik, Stickney Mayor, Aaron Halcomb, Middle River Marine, Patricia McGarr, Cohn Reznick, Leo Cattoni, Ducere, Chelsey Grassfield, Friends of the Chicago River, Del Wilkins, Illinois Marine Towing, George Schafer, Village of Lemont, Joy Rifkin, Lakeshore Recycling Systems, Darren Melvin, Hanson Aggregates, Theresa Flynn, Village of Crestwood, Aaron Ozinga, Ozinga, Derek Egan, Northern Marine, Justin Lampert, American Waterways Operators, Stef Funk, Chicago Food Policy Action, Nancy Rich, Katten, Jeanne Lieberman, Chicago Food Policy Action Council, addressed the board regarding the District's land use policy

A22-004

Attachments: Public Comments

Clerk to Read Call of the Meeting

22-0679 To the Honorable 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 Marcelino Garcia, Chairman of the Committee on Real Estate Development, a Study Session will be held on Thursday, August 18, 2022 at 10:30 a.m. in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Study Session is to discuss the District's Land Use Policy.

/s/ Jacqueline Torres Clerk

Attachments: 8-18-22 Land Use Study Session Slides

Policy-Environmenal Justice Policy

Policy-Criteria for Leasing District Real Estate

A motion was made by Cameron Davis, seconded by Barbara J. McGowan, that this Report be Published and Filed. The motion carried by acclamation. Chorus of ayes - No nays

#### **Open Discussion**

Susan T. Morakalis, General Counsel, gave a presentation on the District's Land Use Policy.

### **Adjournment**

Marcelino Garcia, Chairman of the Committee on Real Estate Development, adjourned the meeting at 12:45 p.m.

/s/ Jacqueline Torres Clerk