



**Metropolitan Pier and Exposition Authority
Board Meeting Minutes
August 7, 2019 9:00 A.M.**

Board Members Present: Brett J. Hart, Chairman; Don Villar, Vice Chairman; Jorge Ramirez, Secretary/Treasurer; Roger J. Kiley; Terrance B. McGann*; Juan A. Ochoa

*Teleconference

Others Present: Lori T. Healey, CEO; Larita Clark, Chief Financial Officer; David Winters, Chief Operations Officer; David Causton, SMG/McCormick Place; Matthew Simmons, Acting General Counsel; Dao Ngo, Director of Procurement; Steve E. Georgas, Chief Security Officer; Samina Kapadia, Assistant General Counsel; Jeanette Swan, Director of Internal Audit; Stephanie Lovelace-Nieves, Controller; Jason Bormann, Director of Treasury and Capital Management; Tiffany Petties, Business Diversity Program Manager; Nicol Chervenak, Director of Planning and Program Management; Kevin Lavin, Utilities Infrastructure Manager; Lisa Nelson, Project Coordinator; David Whitaker, Choose Chicago; Marc Anderson, Choose Chicago; Joseph T. Scheper, SMG/McCormick Place; Doug Bradley, Savor; Rufus Purnell, Resident; Maurice Perkins, Inner City; Daniel Wolk, City Bureau; Theodore Ledford; Cynthia McCafferty, Hawthorne Strategy Group, Inc.; Maria Calderon, CEO Project Coordinator

General Matters:

Chairman Hart asked for a motion to permit Member McGann to participate via teleconference. Upon motion duly made by Member Villar and seconded by Member Ochoa, the remaining members present unanimously voted passing the motion.

A1. Roll Call: MPEA Chairman Hart, called the meeting to order at 9:00 a.m. and Ms. Calderon called roll.

A2. Approval of Minutes: Chairman Hart called for the approval of the minutes of the Regular Board Meeting of the June 6, 2019.

Moved by Member Villar, seconded by Member Ramirez, and the remaining members present voted approving item A2.

A3. Public Comment.

Mr. Perkins from Inner City addressed the Board to request their support for the development project located at 49th Street and State Street. Mr. Perkins requested a letter of support for the development and the possibility of forming an advisory council for the project.

Report from CEO: Ms. Healey reported on her City Club of Chicago event. Ms. Healey presented her CEO Report, which included, City Club of Chicago; ComplexCon Chicago; Bird Sanctuary article from the Reader; Chris Lederer, Executive Sous Chief of Marriott Marquis Chicago; Mother Wade at McCormick Place news report from Channel 7 ABC Chicago; WGN9 Around Town previews the Outside Experience at McCormick Place; and Crain's Chicago Business article "A five-point plan to radically rebrand Chicago." Ms. Healey stated Gold Star families were hosted on campus for an evening Luau BBQ during Fourth of July. Ms. Healey stated MPEA moved into their new offices at the ABC Building on August 1st.



Report from CFO: Ms. Clark presented the preliminary financial results for June 2019 and the tax collections for June 2019.

Report from McCormick Place: Mr. Causton reported the Customer Advisory Board Meeting was held on August 1st. Mr. Causton stated the Radiological Society of North America (RSNA) and the International Manufacturing Technology Show had committed to McCormick Place until 2026. Mr. Causton stated the Nike National Invitational Tournament had 28,000 women athletes participate. Mr. Causton stated the following shows were hosted on campus: ASI Show Chicago; Outside Experience; Humana Rock & Roll Chicago Health & Fitness Expo; IAVM VenueConnect; ComplexCon; PartyLite Gifts, Inc.; and Global Business Travel Association. Mr. Causton stated Wintrust Arena hosted the Chicago Sky, K-Pop and The Basketball Tournament. Mr. Causton stated American Idol auditions would take place on September 21st on campus.

Executive Session: Chairman Hart asked for a motion to convene in Executive Session to discuss item C1. Upon motion duly made by Member Ochoa, seconded by Member Villar, and the remaining members present unanimously voted to convene in Executive Session.

Upon return from Executive Session, item C1 was presented for consideration and discussion.


Review of Covered Actions and Eligible Agreements:

- C1. Consideration of Approval of Executive Session Minutes of the June 6, 2019 Regular Board Meeting.
Moved by Member Villar, seconded by Member Kiley, and the remaining members present voted approving item C1.
- D1. Consideration of Approval of New Contract – Construction Manager at Risk – 3rd Floor Corporate Center – Tap@Hyatt.
Moved by Member Ramirez, seconded by Member Kiley, and the remaining members present voted approving item D1.
- D2. Consideration of Approval of New Contract for Financial Advisory Services.
Moved by Member Ochoa, seconded by Member Kiley, and the remaining members present voted approving item D2.
- D3. Consideration of Approval of Pre-Qualified Vendors and Delegation of Authority for Contract Award – MPEA Natural Gas Supply Contract.
Moved by Member Ochoa, seconded by Member Kiley, and the remaining members present voted approving item D3.

Adjournment

Chairman Hart moved to adjourn the meeting moved by Member Ramirez, seconded by Member Villar, and the meeting was adjourned by unanimous vote of the Board.

Approved: September 24, 2019



Secretary/Treasurer or Assistant Secretary