



**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: LEASES AND AGREEMENTS COMMITTEE
William Habel, Committee Chairman
Danielle Cassel, Member Henry Wisniewski, Member
Paul Chialdikas, Member Terry Fitzmaurice, Member
Ivan Solis (ex officio member)

FROM: Clayton Harris, Executive Director

DATE: February 18, 2020

SUBJECT: LEASES AND AGREEMENTS COMMITTEE MEETING AGENDA

Pursuant to the directive by Committee Chairman William Habel, a meeting of the Leases and Agreements Committee will be convened **Friday, February 21, 2020**, at the hour of **8:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois.**
AGENDA

Approval of January Committee Minutes

Old Business:

1. Tenant Update
 - a. Metron Steel
 - b. Dockside Steel
2. Status of Letter of Intent(s) (RC Motor Transport, Natural Fuel 2, Green Seed Energy)
3. Status of RFPs in process
 - a. Roof Repair and Replacement
 - b. Painting Services
4. Status of CRL contract
5. Executive Session
 - a. Discussion of litigation matters pursuant to Section 2(c)(11) of the Illinois Open Meetings Act;
 - b. Discussion of property lease matters pursuant to Section 2(c)(6) of the Illinois Open Meetings Act

New Business:

1. New tenant proposals:
 - a. Forty Acres and a Mule 2, LLC; and
 - b. Precision Terminal Logistics

Executive Director's Report

Presentations:

1. CSS presentation
2. Dockside Steel presentation

Public Comment

cc: Intended for Informational Purposes Only

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Administrative Staff
*Port of Chicago
Foreign Trade Zone No. 22*

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer

