



**ILLINOIS INTERNATIONAL  
PORT DISTRICT**

3600 E. 95th Street  
95th and the Lakefront  
Chicago, IL 60617-5193  
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773-221-7678 (FAX)

**TO:** **LEASES AND AGREEMENTS COMMITTEE**  
William Habel, Committee Chairman  
Danielle Cassel, Member      Henry Wisniewski, Member  
Terry Fitzmaurice, Member      Ivan Solis (ex officio member)

**FROM:** Clayton Harris, Executive Director

**DATE:** September 11, 2020

**SUBJECT:** **LEASES AND AGREEMENTS COMMITTEE MEETING**

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Pursuant to the directive by Committee Chairman William Habel, a meeting of the Board will be convened Friday, September 18, 2020, at the hour of **8:00 a.m.** on a virtual Zoom platform hosted by the **Illinois International Port District.**

**AGENDA**

**Approval of August Committee Minutes**

**Old Business:**

1. Tenant Update
  - a. Abatement Materials
  - b. LAS
  - c. All Star Fence
  - d. Food Protection Services
  - e. Aretha
  - f. Kinder/Morgan
  - g. NASCO
  - h. Sweets Mix
2. CRL rail agreement
3. Roof analysis
4. Naming rights at the IIPD
  - a. Superlative Group proposal
5. FTZ operating agreements
  - a. Combined Warehouse Co., LLC
  - b. Walgreen Company
  - c. Panasonic Corporation of North America
  - d. Volflex, Inc.

**New Business:**

1. Cannabis at the Port

**Public Comment**

cc: Intended for Informational Purposes Only

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

General Counsel  
Public Bulletin Board

Board Secretary  
Board Treasurer

