

**ILLINOIS GROWTH AND INNOVATION FUND  
ADVISORY COUNCIL  
Meeting Minutes  
June 6, 2017**

**Advisory Council Members Physically Present:** David Baker, Keith Crandell, Krista Hatcher, Maura O'Hara, Meghan Otis

**Advisory Council Members Participating via Telephone Conference:** Hardik Bhatt, Alicia Löffler, Shari Young-Lewis

**Advisory Council Members Absent:** Jake Braun, Kristin Gomez, Miguel Gonzalo, Jack Levin, Howard Tullman

**Guests Present:** Bradley Dorchinecz, Eric Gaylord, Trey Hart, Chris McCory, Robert Morgan, Bridget Schweihs

**Treasurer's Office Staff Present:** Joe Aguilar, Rodrigo Garcia, Laura Pavlik

**Location:** 50 S. LaSalle Street, 9<sup>th</sup> Floor- London Room, Chicago, IL 60603

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**1. Call to Order**

The meeting was called to order at approximately 10:10 a.m

**2. Approval of Minutes**

Motion for approval of minutes from 03/07/2016 meetings by Ms. O'Hara and seconded by Mr. Crandell.

**3. Request to Enter Executive Session**

Pursuant to 5 ILCS 120/2(c)(7), Mr. Garcia motioned for the meeting to enter into a closed session to consider the purchase of securities, investments, or investment contracts. Mr. Crandell so moved and the motion was seconded by Ms. Hatcher.

**4. Executive Session**

**5. Approval of Minutes**

Motion for approval of executive session minutes from the 03/07/2016 meeting by Ms. O'Hara and seconded by Ms. Hatcher.

**6. Old/New Business**

Mr. Hart supplied an overview of the ILGIF Annual Meeting agenda set to be held on July 27, 2017.

**7. Public Comment**

There were no public comments after exiting executive session.

**8. Adjournment**

Meeting was adjourned at approximately 11:22 a.m.

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Minutes submitted by: Joe Aguilar