

**ILLINOIS GROWTH AND INNOVATION FUND
ADVISORY COUNCIL
Meeting Minutes
December 6, 2016**

Advisory Council Members Physically Present: Ellen Carnahan, Keith Crandell, Krista Hatcher, Alicia Löffler, Maura O’Hara, Shari Young-Lewis

Advisory Council Member Participating via Telephone Conference: Phil Alphonse, Hardik Bhatt, Bill Gantz

Advisory Council Members Absent: David Baker, Jake Braun, Kristen Gomez, Miguel Gonzalo, Jack Levin, Peter Newell, Meghan Otis, Carl Thoma, Howard Tullman

Guests Present: Bradley Dorchinecz, Adam Freedman, Trey Hart, Chris McCory, Bob Morgan, Dave Smith

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

Location: 181 W. Madison, Chicago, IL 60603, 7th Floor- Pilsen Room

1. Call to Order

The meeting was called to order at approximately 10:05 a.m.

2. Approval of Meeting Minutes

Ms. Carnahan moved to declare approval of the September 19, 2016 open meeting minutes. Ms. Löffler seconded the motion. The motion passed unanimously.

3. Old Business

There was no old business to discuss.

4. 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. All members present voted in favor of such motion.

5. Executive Session

6. Public Comment

There were no public comments after exiting executive session.

7. Adjournment

Meeting was adjourned at approximately 11:54 a.m.

Minutes submitted by: Joe Aguilar