

SUBJECT: Executive Session Meeting Minutes
August 14, 2012 Board Meeting

The August 14, 2012 meeting of the Capital Development Board was held by video-conference at the James R. Thompson Center, 100 West Randolph Street, Suite 14-600, Chicago, Illinois and the Stratton Office Building, 401 South Spring Street, Third Floor, Springfield, Illinois.

The following Board Members were present:

Chicago

Peter O'Brien, Sr., Chairman
Stewart Muñoz
Michael Chin
Anthony Garippo

Others present:

Jim Underwood, CDB
Josh Weger, CDB
Amber Evans, CDB
Tom Klein, CDB
Amy Romano, CDB
Mike Wilson, CDB
Ron Wright, CDB

Executive Session convened at 11:42 a.m.

Mr. Klein discussed the River City Construction Settlement Approval with the Board.

Mr. Muñoz moved and Mr. Garippo seconded a motion to return to open session at 11:46 a.m. Chairman O'Brien called for a vote, which was approved unanimously.