



**Champaign-Urbana Mass Transit District (MTD)
Board of Trustees Special Meeting**

MINUTES – Approved as Distributed 5-29-2019

DATE: Tuesday, April 30, 2019
 TIME: 7:00 p.m.
 PLACE: Champaign City Council Chambers
 102 North Neil Street, Champaign, IL

The video of this meeting can be found at:
<http://champaign.cablecast.tv/CablecastPublicSite/show/4668?channel=1>

Trustees:

Present	Absent
Dick Barnes	
	Linda Bauer
	Bradley Diel (Chair)
	Margaret Chaplan (Vice-Chair)
	Matthew Cho
James Faron	
Bruce Hannon	

MTD Staff: Karl Gnadt (Managing Director), Jane Sullivan (Grants & Governmental Affairs Director),
 Beth Brunk (Clerk)

MINUTES

1. Call to Order

Mayor Feinen called the Champaign City Council Study Session to order at 7:00 p.m.

2. Action

Bruce Knight (Champaign City Planner) and Kay Nees (Champaign Finance Director) outlined the City of Champaign’s proposed participation in The Yards Project. The Council directed the City of Champaign staff to proceed with continuing negotiations, including a development agreement with CORE Spaces and an intergovernmental agreement with MTD.

3. Adjournment

Mayor Feinen adjourned the meeting at 9:27 p.m.

Submitted by:


 Clerk

Approved:


 Board of Trustees Chair