AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF APRIL 29, 2014

3. ITEMS FOR CONSIDERATION
   A. Consideration of Financial Assistance for Homestead Meats (1305 Chicago Avenue) for the Façade Improvement Program
   B. Consideration of Funding Requests for Merchant Grant Program
   C. Consideration of Annual Funding Request from Chicago’s North Shore Convention & Visitors Bureau
   D. New Autobarn Sales Tax Sharing Agreement

4. ITEMS FOR DISCUSSION
   A. Update on City Logo
   B. Proposed Changes/Additions to Façade Improvement Program
   C. Cook County Bureau of Economic Development Introduction

5. COMMUNICATIONS
   A. Update on Wayfinding Signage Program
   B. Announcements/Updates from EDC Members
   C. Monthly Economic Development Communication

6. ADJOURNMENT

Next Meeting: Wednesday, July 9, 2014

Order of Agenda Items is subject to change. Information about the Economic Development Committee is available at http://www.cityofevanston.org/economicdev special-council-committees/economic-development-committee/index.php. Questions can be directed to Johanna Nyden at 847.448.8014. The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Community and Economic Development Department 48 hours in advance of the scheduled meeting so that accommodations can be made at 847-448-8683 (Voice) or 847-448-8064 (TYY).