AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF JULY 25, 2012

3. CONSENT AGENDA
   A. Request for Funding Assistance from 607 Howard LLC (607-609 Howard Street)
      Staff recommends approval of financial assistance through the Façade Improvement Program in the amount of $12,500 for the rehabilitation and installation of brick and limestone façade at the property located at 607-609 Howard Street. The funding source is the Howard/Ridge Tax Increment Financing District (5860.65515).

4. ITEMS FOR CONSIDERATION
   A. Consideration of Financial Assistance for Hilton Garden Inn (1818 Maple Avenue)
   B. Consideration of Financial Assistance for Technology Innovation Center (820 Davis Street)
   C. Consideration of Financial Assistance for the Heartwood Center for Body Mind Spirit (1818 Dempster Street)

5. COMMUNICATIONS
   A. FY 2012 Budget Status
   B. Announcements/Updates from EDC Members
   C. Real Estate Transfer Tax Report
   D. Monthly Economic Development Communication

6. ADJOURNMENT

   Next Meeting: Wednesday, October 24, 2012

Order of Agenda Items is subject to change. Information about the Economic Development Committee is available at http://www.cityofevanston.org/government/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).