AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF DECEMBER 1, 2011

3. STAFF REPORT
   A. Update on Recent Economic Development Activities
   B. Announcements / Updates from EDC Members
   C. Update on Comprehensive Signage Program

4. OLD BUSINESS
   A. Consideration of FY 2012 Merchant Grant Application: West End Business Association
   B. Consideration of requests from Participants in 2011 Façade Improvement Program for extension into 2012
   C. Consideration of Modification to IRMCO’s Request for Participation in Façade Improvement Program
   D. Discussion of proposed revisions to the Façade Improvement Program for Future Applications

5. NEW BUSINESS
   A. Request for Financial Assistance from the Technology Innovation Center
   B. Request for Financial Assistance from IRMCO for Process Improvement of Manufacturing and Research and Development
   C. Update on Tax Increment Financing (TIF) Districts within the City of Evanston

6. COMMUNICATIONS
   A. Real Estate Transfer Tax Report
   B. Monthly Economic Development Communication

7. ADJOURNMENT

Next Meeting: Wednesday, February 22, 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).