AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF JUNE 27, 2012

3. CONSENT AGENDA
   A. Façade Improvement Program Applications
      i. Request for Funding Assistance from Minasian Rug Company (1244 Chicago Avenue)
         Staff recommends approval of financial assistance through the Façade Improvement Program for Minasian Rug Company in the amount of $5,250 for the purchase and installation of new awnings and painting work. The funding source is the Economic Development Fund Business District Improvement Fund (5300.65522).
      ii. Request for Funding Assistance from Found Restaurant (1631 Chicago Avenue)
          Staff recommends approval of financial assistance through the Façade Improvement Program for Found Restaurant in the amount of $8,520 for the purchase and installation of new multi-panel folding door/window. The funding source is the Economic Development Fund Business District Improvement Fund (5300.65522).
      iii. Request for Extension of Façade Improvement Project to November 2012
           Staff recommends approval of an extension for the façade project of applicant John Leineweber (Strange Lofts, 1715 Church Street) to a project completion date of November 2, 2012.

4. STAFF REPORTS
   A. Façade Improvement Program – Window Sticker for Completed Projects
   B. Status Report on Façade Improvement Program to date

5. ITEMS FOR CONSIDERATION
   A. Consideration of Annual Membership Fee for Chicago’s North Shore Convention & Visitor’s Bureau

6. ITEMS OF DISCUSSION
   A. Downtown Evanston Update
   B. Discussion of Grant for Expansion of Heartwood Center (1818 Dempster Street)

7. COMMUNICATIONS
   A. Economic Development Summit 2012- Update #2
B. Announcements/Updates from EDC Members
C. Real Estate Transfer Tax Report
D. Monthly Economic Development Communication

8. ADJOURNMENT

Next Meeting: Wednesday, August 22, 2012