ECONOMIC DEVELOPMENT COMMITTEE  
WEDNESDAY, JUNE 27, 2012 - 7:30pm  
Lorraine H. Morton Civic Center – 2100 Ridge Avenue, Room 2200

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF MAY 23, 2012

3. CONSENT AGENDA
   A. Façade Improvement Program Applications
      i. Request for Funding Assistance from Studio SLK (1934 Maple Avenue)
         Staff recommends approval of financial assistance through the Façade Improvement Program for Studio SLK in the amount of $1,318 for the replacement of the awning fabric, the refurbishment of the awning frame, tuckpointing, priming, painting, cleaning and caulking work. The funding source is the Economic Development Fund Business District Improvement Fund (5300.65522).

      ii. 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 $6,223 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).

4. STAFF REPORTS
   A. Update on Comprehensive Sign Program

5. ITEMS FOR CONSIDERATION
   A. Consideration of Financial Assistance for coLab (900 Chicago Avenue)
   B. Consideration of Financial Assistance for Now We're Cookin' (1601 Payne Street)

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 (TTY).
6. COMMUNICATIONS
   A. Economic Development Summit 2012- Update #1
   B. Announcements/Updates from EDC Members
   C. Real Estate Transfer Tax Report
   D. Monthly Economic Development Communication
   E. Summary of New Markets Tax Credit Program (informational memorandum – follow up to May 23, 2012 Discussion of Data Center Proposed by Evanston Technology Partners)

7. ADJOURNMENT

Next Meeting: Wednesday, July 25, 2012