AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES of June 22, 2011

3. STAFF REPORT
   A. Update on Recent Economic Development Activities
   B. Results of EDC Members Development Efforts and Recruitment

4. OLD BUSINESS
   A. Update and Discussion of Evanston’s Tax Increment Financing Districts
   B. Discuss and Consider Amendment to Agreement with Ward Manufacturing
   C. Discuss and Consider Amendment to Merchant Grant from 2010 for Dempster + Dodge/West Village
   D. Discuss and Consider Revisions to Oceanique Façade Improvement Grant

5. NEW BUSINESS
   A. Discuss and Consider Financial Assistance for Chicago’s North Shore Convention Visitors Bureau
   B. Discuss and Consider Financial Assistance for 1817 Church Street
   C. Discussion of Potential Emergency Assistance Program for Businesses

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

7. ADJOURNMENT

Next Meeting: Wednesday, August 24, 2011

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).