NOTE CHANGE OF MEETING LOCATION!!!!*

ECONOMIC DEVELOPMENT COMMITTEE MEETING
WEDNESDAY, JULY 22, 2009
7:30 P.M.

*LIGHTHOUSE LOFTS
1607 SIMPSON-1 REAR
EVANSTON, IL 60201

AGENDA

I. CALL TO ORDER

II. TOUR OF LIGHTHOUSE LOFTS (ADAPTIVE REUSE/REHABILITATION PROJECT FOR COMMERCIAL USE)

III. CONSIDERATION OF THE EDC MEETING MINUTES OF JUNE 24, 2009 (DOCUMENT ENCLOSED)

IV. EPA CLIMATE SHOWCASE COMMUNITIES RFA & DRAFT GRANT REQUEST (DOCUMENT ENCLOSED)

V. ECONOMIC DEVELOPMENT WEB SITE IMPROVEMENT PROCESS UPDATE

VI. TAX INCREMENT FINANCING DISTRICTS (UNAPPROVED ANNUAL JOINT REVIEW BOARD MEETING MINUTES & MAPS ENCLOSED)
1.) DOWNTOWN II/RESEARCH PARK TIF DISTRICT # 1; 2.) SOUTHWEST TIF DISTRICT #2; 3.) HOWARD/HARTREY TIF DISTRICT # 3; 4.) WASHINGTON NATIONAL TIF DISTRICT #4; 5.) HOWARD/RIDGE TIF DISTRICT #5; 6.) WEST EVANSTON TIF DISTRICT # 6

VII. ECONOMIC DEVELOPMENT PLANNER UPDATE
1. BUSINESS VISITATION & RETENTION PROCEDURE DOCUMENT-2009
2. BUSINESS RETENTION AND ATTRACTION VISITS
3. NEIGHBORHOOD BUSINESS DISTRICT IMPROVEMENT PROGRAM DOCUMENT
4. NEIGHBORHOOD STORE FRONT IMPROVEMENT PROGRAM DOCUMENT
5. SPACE AVAILABLE INQUIRIES
6. RECENT NEW BUSINESS STATUS REPORTS (DOCUMENTS ENCLOSED)

VIII. COMMUNICATIONS
1.) MONTHLY REAL ESTATE TRANSFER TAX (RETT) REPORT FOR JUNE 2009
2.) ECONOMIC IMPACT OF REAL ESTATE ACTIVITY: BY NAR RESEARCH, MARCH 2009
3.) INDUSTRIAL VACANCY RATE RISES IN SECOND QUARTER: NAR RESEARCH ECONOMIST
4.) ECONOMISTS’ COMMENTARY: COMMERCIAL LEADING INDICATOR
5.) DOWNTOWN IDEA EXCHANGE ARTICLE

IX. ADJOURNMENT

NEXT SCHEDULED EDC MEETING: AUGUST 26, 2009

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 David Cook, Facilities Management Office at 847/866-2916 (Voice) or 847/448-8052 (TTY).

* (QUESTIONS RE. DIRECTIONS OR PARKING-CALL JON LEINWEBER AT (847) 602-1525)