I. DECLARATION OF QUORUM
A quorum being present, Chair Wynne called the meeting to order at 7:17 p.m.

Chair Wynne announced that Ald. Holmes would be joining the meeting by text, if possible.

II. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 28, 2013


The Committee voted unanimously 6-0 to approve the October 28, 2013 minutes.

III. ITEMS FOR CONSIDERATION

Chair Wynne announced that there would be a motion to hold item P2 until the next P&D meeting and asked the speakers who had signed up to speak, whether they would like to speak or wait until the next meeting.

(P2) Resolution 64-R-13 Extending Time for the Applicant to Obtain a Building Permit to Construct a Planned Development Located at 708 Church Street

Staff recommends consideration of Resolution 64-R-13 that, if adopted, would amend the previously approved planned development for 708 Church Street (attached as Exhibit 1 to Resolution 64-R-13). The proposed Resolution, if adopted, would amend Section 8 of the previously adopted Ordinance 32-O-08 to provide for an extension of the time provided for the Applicant to obtain a building permit to construct the planned development. The Applicant requests a three-year extension of the time period provided in the Ordinance from December 31, 2013 to December 31, 2016.

For Action
Ald. Rainey moved to hold Resolution 64-R-13 until the next P&D meeting on November 25th, due to the absence of several people who have an interest in this item, seconded by Ald. Tendam.

Chair Wynne called the public who wished to speak to the podium. Most of the people who signed up to speak chose to wait until the next meeting.

Dr. Arthur Altman of 807 Davis thanked the Committee for the opportunity to speak and said the Marshall Fields building is historic because it fits in with the architecture and the new building will not fit in with the architecture. Dr. Altman said there is a bicycle path that will be disrupted by the construction of the building and that business owners are already upset with the sewer work that is going on on Davis St. He said putting up this building will put businesses at risk and some small companies will probably go out of business. Dr. Altman said, regarding the building that is being constructed at Emerson and Oak, that no one has seen the impact of more rentals coming available. He said there are several vacant rental units in his building on Davis and more rental units are not needed. He said he does not think Northwestern students come to Evanston for the mid-town Manhattan feeling of tall buildings. Dr. Altman said he thought the 3 year extension was generous but a 5 year extension indicates that Focus has a hidden agenda and influence they should not have. He said that big companies should not control Evanston because it is a democracy.

The applicant chose to wait until the next meeting to speak.

Chair Wynne thanked the public for coming out.

The Committee voted unanimously 6-0 to hold Resolution 64-R-13 until the next meeting.

(P1) Ordinance 125-O-13, Granting Special Use for Commercial Indoor Recreation Facility at 2800 Central Street (Orangetheory Fitness)

The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 125-O-13 granting a special use permit for the establishment of a Commercial Indoor Recreation Facility, Orangetheory Fitness, at 2800 Central Street. Alderman Tendam requests Suspension of the Rules for Introduction and Action on November 11, 2013.

For Introduction and Action


The Committee voted unanimously 6-0 to recommend introduction, suspension of the rules and approval of Ordinance 125-O-13.

IV. ITEMS FOR DISCUSSION

There were no items for discussion.

V. COMMUNICATIONS
There were no communications.

VI. ADJOURNMENT

Ald. Grover moved to adjourn, seconded by Ald. Rainey.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Bobbie Newman