PLANNING & DEVELOPMENT COMMITTEE MEETING

Monday, January 28, 2013
7:15 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Evanston
City Council Chambers

AGENDA

I. CALL TO ORDER/DECLARATION OF QUORUM: ALDERMAN FISKE, CHAIR

II. APPROVAL OF REGULAR MEETING MINUTES OF January 14, 2013

III. ITEMS FOR CONSIDERATION

(P1) Approval of a Loan to Housing Opportunity Development Corporation (HODC) for Construction at 319 Dempster
The Housing and Homelessness Commission and staff recommend approval of a $20,188 forgivable loan from the City’s Affordable Housing Fund to Housing Opportunity Development Corporation (HODC). The loan will be used to build a restroom in the common area of the Claridge Apartment building (319 Dempster) for use by HODC staff and social service providers that serve its residents.
For Action

(P2) Approval of Proposed Substantial Amendment to City of Evanston Neighborhood Stabilization Program 2 Project
Staff recommends approval of the proposed Substantial Amendment to its Neighborhood Stabilization Program 2 (“NSP2”) project. The Substantial Amendment adds land banking and demolition as an end use to meet a program object to the eligible activities in the City’s NSP2 project.
For Action

(P3) Ordinance 11-O-13 Granting a Special Use for a Type 2 Restaurant at 1734 Sherman Avenue (Starbucks)
Zoning Board of Appeals and City staff recommend the adoption of Ordinance 11-O-13 granting a special use permit for the operation of a Type 2 Restaurant, Starbucks, at 1734 Sherman Avenue.
For Introduction
(P4) **Approval of Reference to Plan Commission by the Planning & Development Committee to Conduct a Hearing on a Text Amendment to the Zoning Ordinance Regarding Distilleries**
Staff recommends that the Planning & Development Committee make a referral to the Plan Commission to hold a public hearing on a text amendment that would increase the allowed production limit for distilleries in Evanston to 35,000 gallons per year. **For Action**

IV. **ITEMS FOR DISCUSSION**
   (PD1) **Status of the Fountain Square Fountain**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**