I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF September 27, 2010

III. ITEMS FOR CONSIDERATION

(P1) Approval of Families in Transition (F.I.T.) Renewal Application
The Housing Commission and staff support approval of the renewal application for a Families in Transition household for a second year with a not to exceed amount of $6,251. Connections for the Homeless would like to renew a rental subsidy for the second and final year for an applicant family through the Families in Transition Program. Funding will be provided from the Affordable Housing Fund with an account balance of approximately $418,000.
For Action

(P2) Ordinance 71-O-10, Amending Various Portions of the Zoning Ordinance Relating to the Creation of the “Micro-Distillery” Use
The Plan Commission and staff favorably recommend adoption of ordinance 71-O-10, amending the zoning ordinance to add a specific use definition for micro-distillery and adding micro-distillery as a special use for the Business (B1, B1a, B2 and B3) and Commercial (C1, C1a and C2) zoning districts. The goal of this text amendment is to define a newly-emerging use that has not been previously accommodated in the zoning code, and for which there are appropriate economic development opportunities.
For Introduction

IV. ITEMS FOR DISCUSSION

(PD1) Update on Evanston Foreclosure Activity

V. COMMUNICATIONS

VI. ADJOURNMENT