I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF August 9, 2010

III. ITEMS FOR CONSIDERATION

(P1) Approval of Request for an Extension of the Expiration Date of the Planned Development at 631-749 Chicago Avenue

Staff recommends extending the expiration date of the 631-749 Chicago Avenue planned development, granted by Council with Ordinance 103-O-08, by one year, to December 8, 2011. The ordinance requires that a building permit be issued before December 8, 2010. Due to complications enumerated in the applicant’s letter, the project has not yet begun. The applicant states that they are now planning for a construction start in 2011.
For Action

(P2) Approval of Allocation for Family Promise Chicago North Shore, Inc Program from McKinney Emergency Shelter Grant

Staff recommends approval of $6,000 from the McKinney Emergency Shelter Grant for Family Promise Chicago North Shore, Inc. Family Promise Chicago North Shore, Inc. is a new homeless program to the Evanston area, and is the only agency in the City of Evanston that serves homeless families. At the Planning and Development Committee meeting on May 24, 2010, additional information on the Family Promise hospitality center for homeless families was requested.
For Action

(P3) Request to Approve Redevelopment Agreement for Neighborhood Stabilization Program 2 and Program Update

Staff recommends approval of the attached redevelopment agreement between the City and Brinshore Development, LLC for Phase One of the Neighborhood Stabilization Program 2 (“NSP2”) grant. This agreement covers the acquisition and rehabilitation of a minimum of 100 foreclosed or abandoned units of housing (“Scattered Site Phase”) in Census Tracts 8092 and 8102.
For Action
(P4) **Ordinance 68-O-10 Granting a Major Variation Relating to Building Height to Permit Construction of a Multi-Family Residence Located at 910 Hinman Ave**

Staff, the Zoning Board of Appeals (ZBA) and the Site Plan and Appearance Review Committee (SPAARC) recommend approval of a major variation on building height for the purpose of building a five story, seven unit building at 910 Hinman Street in the R5 General Residential District. Staff and the SPAARC committee recommend a variation of 54’8” as requested by the applicant. The ZBA recommends a variation of 52.0’, based on the finding that the request of 54’8” was not the minimum variation that would overcome the practical difficulty of the sloped site. The R5 General Residential District allows a maximum building height of 50.0 feet. As is customary, the ordinance reflects the ZBA’s favorable recommendation.

**For Introduction**

IV. **ITEMS FOR DISCUSSION**

(PD1) **Update on Evanston Foreclosure Activity**

V. **COMMUNICATIONS**

VI. **ADJOURNMENT**