

AGENDA
PLANNING & DEVELOPMENT COMMITTEE MEETING

Monday, January 26, 2009

6:30 P.M. – 8:20 P.M.

EVANSTON CIVIC CENTER

City Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF JANUARY 12th AND 14th, 2009

III. ITEMS FOR CONSIDERATION

(P1) Consideration of Draft Downtown Plan - Recommendation for Approval from Plan Commission

Plan Commission recommendation to approve the Draft Downtown Plan as revised by the Plan Commission.

(P2) Consideration of Recommendation to Provide Marketing Assistance and Sales Incentives for Three Affordable Housing Providers (Reba Place Development Corporation, Evanston Community Development Association, and Citizens' Lighthouse Community Land Trust), Using Federal HOME Funds Supplied by HUD

Request approval of \$30,517 in HOME funds for marketing activities and sales incentives to help three affordable ownership developments complete sales by June 30, 2009. The funding consists of \$5,517 for marketing and up to \$25,000 for broker incentives.

(P3) Consideration of Request for a 2-Year Retroactive Extension for the 1560 Oak Street Approved Special Use (Museum of Time and Glass) Ordinance 36-O-07.

Consideration of a request for a 2-year retroactive time extension for the 1560 Oak Street Special Use, received from the applicant after the formal one-year expiration date of the Special Use, May 1, 2008. The requested extension would be until May 1, 2010.

(P4) Consideration of Request for 1813-1819 Hovland Court Plat of Subdivision
Consideration of a proposed plat of subdivision for the property at 1813-1819 Hovland Court.

(P5) Ordinance 4-O-09, Granting A Special Use for a Convenience Store at 812 Davis Street in the D3 Downtown Core Development District
Consideration of a ZBA recommendation of Approval with Conditions for a Convenience Store at 812 Davis St. in the D3 Downtown Core Development District.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. TABLED ITEMS

Ordinance 32-O-08 Plan Commission Recommendation for a Map Amendment & Planned Development at 708 Church Street

Consideration of a recommendation from the Plan Commission to rezone the property at 708 Church Street from D2, Downtown Retail Core Zoning District, to D3, Downtown Core Development District, and to grant a Planned Development on that site of a 49-story residential and retail tower known as the “Fountain Square Development.” (Revised plan is for a 38-story residential & retail tower.) This item was tabled in Committee until Council adopts the Downtown Plan.

VII. ADJOURNMENT