I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF FEBRUARY 9th, 2008

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 1-O-09, An Ordinance Amending the Zoning Map to Re-Zone the Properties at 912-946 Pitner Avenue from the I2 Industrial District to the MXE Mixed Use Employment District.
   Consideration of a Plan Commission recommendation to approve Ordinance 1-O-09 amending the zoning map to rezone the properties at 912-946 Pitner Avenue from the I2 Industrial District to the MXE Mixed Use Employment District. Introduced on 2/9/09; Returned to Committee for additional discussion concerning parking.

(P2) Ordinance 17-O-09, An Ordinance Amending the Zoning Map and Granting a Special Use and Major Variations for a Private Educational Institution Located at 1200 Davis Street in the R4 General Residential Zoning District ("Roycemore")
   Consideration of Ordinance 17-O-09, amending the Zoning Map at 1200 Davis Street from the O1 Office Zoning District to the R4 General Residential Zoning District, granting a Special Use to operate a private educational institution in an R4 Zoning District at that address, and granting major variances on the required street side yard setback and impervious surface coverage. On 2/9/09 Committee requested that an ordinance be drafted for consideration.

(P3) 1890 Maple - Planned Development Extension Request
   Consideration of a Request to extend Planned Development approved by Ordinance 45-O-07 by 3 years until October 1, 2013, to begin construction.

(P4) 1881 Oak - Planned Development Extension Request
   Consideration of a Request to extend Planned Development approved by Ordinance 80-O-06 by 3 years until July 12, 2013, to begin construction.

(P5) Consideration of a Request for an additional 1-Year Extension for the 959 Dobson Street Approved Planned Development
   Consideration of a request for an additional 1-year time extension for the 959 Dobson Street Planned Development (Ordinance 14-O-07), extended retroactively by City Council on August 11, 2008 and which currently expires March 2, 2009.

IV. ITEMS FOR DISCUSSION
(PD1) Discussion of Foreclosure Activities
Update on Evanston foreclosure situation and activities.

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