I. DECLARATION OF QUORUM

II. APPROVAL OF NOVEMBER 26, 2007 MEETING MINUTES

III. ITEMS FOR CONSIDERATION

(P1) **Ordinance 109-O-07  93-Day Extension of the Downtown Moratorium**
Consideration of a 93-day extension of the Moratorium on the issuance of building permits for construction in downtown, established by Ordinance 57-O-07 that was adopted by City Council on June 11, 2007, and extended by Ordinance 103-O-07, which was adopted by the City council on November 26, 2007. The moratorium will expire on December 11, 2007. This ordinance will provide an extension of the moratorium to March 13, 2008.

(P2) **Request for an Extension of Planned Development Ordinance 57-O-05 1603-1629 Orrington**
Consideration of a request from the joint venture of Low Enterprises & Golub Company (Owners) to extend the construction completion date of Ordinance 57-O-05. The owners are requesting that the completion date be extended from January 14, 2008 to April 30, 2008. A letter of request is transmitted herewith.

(P3) **Ordinance 108-O-07 Special Use Request for 809 Davis Street**
Consideration of the Zoning Board of Appeals recommendation for approval of a special use request for the property at 809 Davis Street Evanston, IL to establish a type 2 restaurant (Red Mango).

(P4) **Resolution 69-R-07 Honorary Street Name Sign “Dr. Mike Martin Drive”**
Consideration of proposed resolution 69-R-07 by which the City Council would accept the recommendation of the Citizens’ Advisory Committee on Public Place Names to name the section of Prairie Avenue, between Grant Street and Colfax Street, with the honorary name of “Dr. Mike Martin Drive”.
IV. ITEMS FOR DISCUSSION

(PD1) Staff Request for a Reference to the Plan Commission to Amend the Zoning Ordinance to Enable the Zoning Board of Appeals to Conduct Hearings and Make Recommendations on Text Amendments to the Zoning Ordinance
A staff memorandum is transmitted herewith.

(PD2) Presentation of Downtown Traffic Model by Consultants T.Y. Lyn and John LaPlante

(PD3) Foreclosed Property Presentation
Presentation by representative from Washington Mutual regarding how foreclosures and “real estate owned” are addressed by lenders. This item is a result of direction by the Committee to invite lenders for a discussion regarding these issues.

V. COMMUNICATIONS

VI. ITEMS FOR FUTURE CONSIDERATION

VII. ADJOURNMENT