I. DECLARATION OF QUORUM

II. APPROVAL OF DECEMBER 10, 2007 MEETING MINUTES

III. ITEMS FOR CONSIDERATION

(P1) Request for Planned Development Extension Ordinance 7-O-07, 1700-1722 Central Street
Consideration of a request from Eastwood of Evanston LLC, the owner and developer of the subject property, for a 13 month extension of Ordinance 7-O-07, for the construction of a mixed use development at the 1700-1722 Central Street. Mayor Morton signed the Planned Development Ordinance on March 5, 2007. Zoning Ordinance Section 6-9-1-9 (A5) & (A6) requires a building permit to be issued and construction begun no more than one year from the date of the Ordinance approval, with project completion in two years of the approval. The applicant is requesting an extension to April 5, 2009 for obtaining the building permit and April 5, 2010 for project completion.

(P2) Ordinance 4-O-08 – Special Use Request for a Convenience Store at 510 Main Street
Consideration of the recommendation from the Zoning Board of Appeals to approve a special use for a convenience store at 510 Main Street (Main Street Pantry).

(P3) Ordinance 5-O-08 – Central Street Plan Implementation – Text Amendment
Consideration of the Plan Commission recommendation for approval of text amendments for the Central Street Master Plan.

(P4) Ordinance 6-O-08 – Central Street Plan Implementation – Map Amendment
Consideration of the Plan Commission recommendation for approval of the map amendments for the Central Street Master Plan.

(P5) Resolution 7-R-08 - Lake Front Master Plan
Consideration of the Playground and Recreation Board’s recommendation for City Council’s approval of the Lakefront Master Plan.
(P6) **Resolution 6-R-08 - Sale of the Park Evanston Building**
Authorizing the City Manager to Execute a Consent and Estoppel with Church and Chicago Limited Partnership, JBC Evanston Limited Partnership, the Washington National Insurance Company, and the John Buck Company.

**IV. ITEMS FOR DISCUSSION**

**V. COMMUNICATIONS**

(PD1) **Carroll Properties**

**VI. ITEMS FOR FUTURE CONSIDERATION**

**VII. ADJOURNMENT**