AGENDA
PLANNING & DEVELOPMENT COMMITTEE
Monday, February 11, 2008
6:30 P.M. – 8:20 P.M.
EVANSTON CIVIC CENTER
Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF JANUARY 22, 2008 SPECIAL COMMITTEE MEETING AND
THE JANUARY 28, 2008 MEETING MINUTES

III. ITEMS FOR CONSIDERATION
(P1) Request for $300,000 in HOME Funds – Grant for Three Affordable
Condominium Ownership Units – 241 Callan Avenue
Consideration of the request from Econ Development Corporation for a
$300,000 HOME grant for 3 affordable ownership units in a 5-unit condo
conversion at 241 Callan Avenue. The Housing Commission recommends
funding of $250,000. This item was held in Committee on January 28, 2008.

(P2) Ordinance 29-O-08 – Rescinding the Evanston Landmark Designation from
the Property at 1218 Elmwood Avenue
Consideration of a recommendation from the Preservation Commission to
rescind the Evanston landmark designation from the property at 1218
Elmwood Avenue.

(P3) Ordinance 30-O-08 – Preservation Fee Ordinance
Consideration of a recommendation to amend Section 16 and creating a
new Section 17 of Title 2, chapter 9, of the City Code, to Implement Fees for
Applications for Review by the Historical Preservation Commission.

(P4) Ordinance 31-O-08 – Licensing of Rental Dwelling Units
Consideration of a staff recommendation to charge a $40 per unit/year
license fee for all residential rental dwelling units.

(P5) Ordinance 32-O-08 – Plan Commission Recommendation for a Map
Amendment and Planned Development at 708 Church Street
Consideration of the recommendation of the Plan Commission to rezone the
property at 708 Church Street from the D2 Downtown Retail Core zoning
district to the D3 Downtown Core Development zoning district, and to grant
Planned Development status for the development on that site of a 49-story
residential and retail tower, also known as the “Fountain Square
Development.”

IV. ITEMS FOR DISCUSSION
(PD1) Consideration of a Recommendation to provide TIF and Sales Tax
Assistance for the Redevelopment of 1603 Orrington Avenue

V. COMMUNICATIONS

VI. ITEMS FOR FUTURE CONSIDERATION

VII. ADJOURNMENT