I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF MARCH 23, 2009

III. ITEMS FOR CONSIDERATION

(P1) Foreclosure Prevention Strategy for HOME-Assisted Development at 241 Callan
Consideration of recommendation to substitute $60,000 in Affordable Housing Funds for HOME-funds previously disbursed for rehabilitation of the five-unit condo conversion and reduce the number of HOME-assisted units. This will provide more cash flow to support rental operations for up to two years until units can be sold. The developer also requests the City to waive payment of $1,800 in additional permit fees for Occupancy Certificate. This item was held in Committee 3/23/09.

(P2) Ordinance 19-O-09 Amending the City Code to Authorize Re-inspection Fees for Rental Property
Consideration of ordinance 19-O-09 amending the City Code to authorize re-inspection fees for rental property. Specific elements have been clarified for discussion in order to amend the proposed ordinance, as requested by the P&D Committee at the March 9, 2009 meeting.

(P3) Ordinance 30-O-09, Amending the Amended Planned Development Ordinance for 1890 Maple Development
Consideration of proposed ordinance 30-O-09, amending the amended Planned Development Ordinance for 1890 Maple (45-O-07 as amended by 90-O-08).

(P4) Consideration of a Request for an Extension of the Expiration for the 1700-1722 Central Street Approved Planned Development to June 30, 2012 to obtain a Building Permit
Consideration of a request for an additional 14.5 months extension for the 1700-1722 Central Street Planned Development (Ordinance 7-O-07), which currently expires April 5, 2011.

(P5) Resolution 22-R-09, Affirming City Willingness to Establish a Complete Count Committee in Cooperation with U.S. Census Bureau
Consideration of proposed resolution 22-R-09, Authorizing the Interim City Manager to Establish a 2010 Census Complete Count Committee.
(P6) Resolution 21-R-09 Reserving $6,831,250 of Bond Volume Cap Allocation for Year 2009 for Single-Family Housing and Industrial/Commercial Revenue Bond Program
Consideration of proposed resolution 21-R-09 reserves the City’s right to issue tax exempt bonds under the bond volume cap allocation, for eligible purposes. Without approval of this resolution by May 1, 2009, the State of Illinois could use Evanston’s bond volume cap throughout Illinois for eligible purposes.

(P7) Sidewalk Café for Type 1 Restaurant - The Zoba Noodle Bar
Consideration to approve a first-time application for a café permit for Zoba The Noodle Bar located at 1565 Sherman Avenue.

(P8) Consideration of Recommended Funding of $3,000 to Lakeside C.D.C. for Three Condominium Workshops
Consideration of recommendation to approve funding for three condominium workshops for Evanston condominium owners on basic condo management and on collections, liens and foreclosures, presented and coordinated by Lakeside Community Development Corporation.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

VI. ADJOURNMENT