I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF March 8, 2010

III. ITEMS FOR CONSIDERATION

(P1)* Request from Citizens’ Lighthouse Community Land Trust for an Additional $20,000 Subsidy for the Rehab and Sale of 2212 Washington Property

Approval is recommended by Housing Commission. Approval is not recommended by staff. Citizen’s Lighthouse Community Land Trust (CLCLT) requests an additional $20,000 from HOME funds to cover cost overruns on its first project, a rehabbed single family home at 2212 Washington, which was sold in July, 2009 for $169,000. This item was discussed at the February 22, 2010 Planning and Development Committee meeting, and held for additional information.

(P2)* Commit $600,000 in HOME funds to NSP2 Program via an agreement with Brinshore Development LLC

Staff recommends providing $600,000 in HOME funds to Brinshore Development, LLC, for eligible rehabilitation activities in census tracts 8092 and 8102 in support of Neighborhood Stabilization Program activities. The City must commit approximately $600,000 in HOME funds to an eligible project activity by March 31, 2010 or risk the reallocation by HUD of these HOME funds initially granted in 2008. Brinshore Development LLC is a partner with the City in the $18,150,000 NSP2 program to rehabilitate 100 vacant and foreclosed properties.

(P3)* Approval of Grant Agreement with the Illinois Historic Preservation Agency for the Evanston Lakeshore Historic District Survey

Staff and Preservation Commission members recommend City Council’s approval of a Grant Agreement between the City and the Illinois Historic Preservation Agency (IHHA) to conduct the Evanston Lakeshore Historic District Survey - Phase One. The total cost of the project as approved by the IHHA is $17,200.00. The State Grant is $12,000.00 and the City’s match is $5,200.00 as in kind services, including City staff and volunteer work. IHPA will reimburse the City up to $12,000.00 for any cost associated with the survey as identified in the agreement such as consulting services. The grant application to the IHPA was approved at the November 9, 2009 Council meeting.
(P4)* Ordinance 18-O-10 Designating the Properties Located at 1724, 1728, 1730 and 1732 Chicago Avenue as the “Woman’s Christian Temperance Union Evanston Historic District”
Staff and Preservation Commission recommend the adoption of Ordinance 18-O-10 designating the properties located at 1724, 1728, 1730 and 1732 Chicago Avenue as the “Woman’s Christian Temperance Union Evanston Historic District.”

(P5)* Ordinance 17-O-10: Granting a Special Use for a Type 2 Restaurant at 1729 Sherman Avenue “Jimmy John’s”
Staff and the Zoning Board of Appeals recommend adoption of Ordinance 17-O-10 granting a Special Use permit to operate a Type 2 Restaurant “Jimmy John’s” at 1729 Sherman Avenue. The applicant Thomas Ryan III proposes relocating the existing Jimmy John’s at 824 Clark Street to this location. This item was introduced at Council on March 8, 2010 and referred back to Planning and Development Committee for additional work.

IV. ITEMS FOR DISCUSSION

PD1 Definitions of Type 1 and Type 2 Restaurants

PD2 Transcripts

V. COMMUNICATIONS

VI. ADJOURNMENT