I. DECLARATION OF QUORUM

II. APPROVAL OF MEETING MINUTES OF April 13, 2010

III. ITEMS FOR CONSIDERATION

(P1)* Resolution 28-R-10 Reserving $6,992,370 of the City's Bond Volume Cap Allocation for the Year 2010 for Single-Family Housing and the Industrial/Commercial Revenue Bond Program
Staff recommends adoption of Resolution 28-R-10, which reserves the City’s right to issue $6,992,370 in tax exempt bonds under the bond volume cap allocation. This resolution must be adopted by May 1, 2010.

(P2)* Approval of Sidewalk Café for Bistro Bordeaux, 618 Church St
Staff recommends approval of a first-time application for a sidewalk café (SWC) permit for Bistro Bordeaux, a Type 1 Restaurant located at 618 Church St. At the April 14, 2010 Site Plan and Appearance Review Committee (SPAARC) meeting, the committee reviewed the findings of the Health Department, Engineering Division and Legal Department and approved the request for a SWC permit.

(P3)* Ordinance 27-O-10 Amending Portions of City Code Section 2-8-11 and Amending Portions of Ordinance 133-O-08 Related to Records of Zoning Board of Appeals (ZBA) and Plan Commission Meetings and Fees for Certain Applications to the Zoning Board of Appeals
Staff recommends the adoption of ordinance 27-O-10 affecting zoning fees. The recommended code changes are part of a coordinated effort to reduce the cost to both applicants and the City by changing the technology and procedure by which public meetings and hearings are recorded. These changes will also decrease the fees for residential uses in the T1 Campus Transitional zoning district to the same fees assessed in the R1 Single-family Residential zoning district.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

(PD1) Update on Evanston Foreclosure Activity in March, 2010

VI. ADJOURNMENT