ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, FEBRUARY 22, 2012 - 7:30pm
Lorraine H. Morton Civic Center – 2100 Ridge Avenue, Room 2404

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF JANUARY 25, 2012

3. STAFF REPORT
   A. Update on Recent Economic Development Activities
   B. Announcements / Updates from EDC Members
   C. Location of Future Economic Development Committee Meetings

4. OLD BUSINESS
   A. Consideration of Proposed Façade Improvement Program Revisions

5. NEW BUSINESS
   A. Discussion of the City’s Economic Development Plan
   B. Consideration of Request for Loan from Tom Fischl (Ofischl Sports)

6. COMMUNICATIONS
   A. Real Estate Transfer Tax Report
   B. Monthly Economic Development Communication

7. ADJOURNMENT

   Next Meeting: Wednesday, March 21, 2012

Order of Agenda Items is subject to change. Information about the Economic Development Committee is available at http://www.cityofevanston.org/government/special-council-committees/economic-development-committee/index.php. Questions can be directed to Johanna Nyden at 847.448.8014. The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Community and Economic Development Department 48 hours in advance of the scheduled meeting so that accommodations can be made at 847-448-8683 (Voice) or 847-448-8064 (TTY).