AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF FEBRUARY 22, 2012

3. STAFF REPORT
   A. Update on Recent Economic Development Activities
   B. Announcements / Updates from EDC Members
   C. Consideration of Special Meeting on Budget and Priorities for Balance of FY12

4. OLD BUSINESS
   A. Downtown Evanston Update
   B. Consideration of Request from Tom Fischl (Ofischl Sports)

5. NEW BUSINESS
   A. Consideration of Class “C” Cook County Classification for 1453-1459 Elmwood
   B. Consideration of Request from Evanston Community Development Corporation

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

7. ADJOURNMENT

Next Meeting: Wednesday, April 25, 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).