ECONOMIC DEVELOPMENT COMMITTEE
WEDNESDAY, MAY 23, 2012 - 7:00pm
Lorraine H. Morton Civic Center – 2100 Ridge Avenue, Room 2200

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES
   A. Meeting Minutes of April 25, 2012
   B. Meeting Minutes of April 30, 2012

3. CONSENT AGENDA
   A. Façade Improvement Program Grant Requests
      i. Request for Funding Assistance from KOI Restaurant (624 Davis)
         Staff recommends approval of a Façade Improvement Grant for Koi
         Restaurant in the amount of $1,975 for the purchase and installation of an air
         curtain. The funding source is the Washington-National Tax Increment
         Financing Fund (5300.00300).
      ii. Request for Funding Assistance from Unicorn Café (1723 Sherman)
          Staff recommends approval of a Façade Improvement Grant for Unicorn Café
          in the amount of $1,050 for the purchase and installation of a window awning.
          The funding source is the Economic Development Fund Business District
          Improvement Fund (5300.65522).
   B. Update on Evanston Community Development Corporation
   C. Real Estate Transfer Tax Report
   D. Monthly Economic Development Communication

4. STAFF REPORTS
   A. Overview of Economic Development Summit (verbal)
   B. Update on Main & Chicago Tax Increment Financing District

5. ITEMS FOR CONSIDERATION
   A. Consideration of Request for Funding Assistance from Technology Innovation
      Center

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 (TYY).
6. ITEMS FOR DISCUSSION
   A. Discussion of Potential Project Assistance Request from Margarita Inn located at 1566 Oak Street.
   B. Discussion of Data Center Proposed by Evanston Technology Partners
   C. Discussion of City’s Partnership in Evanston-based Incubators
      i. Culinary Trades Incubator: Now We’re Cookin’
      ii. Coworking / Start Up Education: CoLab Evanston

7. COMMUNICATIONS
   A. Announcements/Updates from EDC Members

8. ADJOURNMENT

Next Meeting: Wednesday, June 27, 2012