

**MINUTES
DOWNTOWN PLAN SUBCOMMITTEE
EVANSTON PLAN COMMISSION**

Friday, November 17, 2006 / 8:00 a.m.
Evanston Civic Center, Room 2404

MEMBERS PRESENT.....Stu Opdycke, Larry Widmayer (Chair), James
.....Woods, Diane Williams (Evmark), David Galloway

STAFF PRESENTDennis Marino, Tracy Norfleet

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I. CALL TO ORDER / DECLARATION OF QUORUM

Chair Widmayer called the meeting to order at 8a.m.

II. APPROVAL OF MINUTES

Minutes from the October 18 and November 1 meetings were approved.

III. DECEMBER PUBLIC MEETING

The Downtown Planning public meeting has been rescheduled for December 12 at 6:30pm in the Rotary Building. Ms. Norfleet distributed the latest draft of the powerpoint presentation for the meeting, which was revised per comments at the last meeting. The presentation will consist of an overview of downtown planning (1989-present), the Downtown Plan committee’s work, and next steps. Time will be provided at the end for public comment. Discussion followed on the draft slides, and minor revisions were made.

IV. DRAFT RFP FOR DOWNTOWN FORM BASED CODE PILOT

Mr. Marino distributed draft language for a new section of the form based code pilot RFP that pertains to a real estate market analysis for retail, residential, and office. Discussion followed, and minor revisions were made.

V. SCHEDULE NEXT MEETING / ADJOURNMENT

There being no further discussion, the committee adjourned. The next regular meeting is scheduled for Friday, December 15, 2006 at 8am in the Civic Center.

Respectfully submitted,

Tracy Norfleet
Planning Division