

AGENDA
PLANNING & DEVELOPMENT COMMITTEE

Monday, February 25, 2008

6:30 P.M. – 8:20 P.M.

EVANSTON CIVIC CENTER
Council Chambers

I. DECLARATION OF QUORUM

II. APPROVAL OF FEBRUARY 11, 2008 MEETING MINUTES

III. ITEMS FOR CONSIDERATION

- (P1) **Ordinance 31-O-08 – Licensing of Rental Dwelling Units**
Consideration of a staff recommendation to charge a \$40 per unit/year license fee for all residential rental dwelling units. This item was introduced at the February 11, 2008 meeting and referred back to Committee.
- (P2) **Request for \$250,000 in HOME Funds – Grant for Three Affordable Condominium Ownership Units – 241 Callan Avenue**
Consideration of the request from Econ Development Corporation for a \$250,000 HOME grant for 3 affordable ownership units in a 5-unit condo conversion at 241 Callan Avenue. The Housing Commission recommends funding of \$250,000. This item was held in Committee on January 28th and February 11, 2008.
- (P3) **Request for \$340,000 in HOME and Affordable Housing Funds to Purchase Five Condominium Units for Resale**
Consideration of the Housing Commission recommendation to approve the request from Evanston Community Development Association (ECDA) for a \$200,000 HOME fund grant and a \$140,000 loan from the Affordable Housing fund to purchase five rehabbed condo units at 829 Case and resell four as affordable units.
- (P4) **Approval of up to \$6,000 for Four Condominium Workshops for Evanston Condominium Owners**
Consideration of the Housing Commission recommendation authorizing to execute a Memorandum of Understanding with Lakeside Community Development Corporation to present four workshops in 2008.

IV. ITEMS FOR DISCUSSION

- (PD1) **Consideration of a Recommendation to provide TIF and Sales Tax Assistance for the Redevelopment of 1603 Orrington Avenue**

V. COMMUNICATIONS

VI. ITEMS FOR FUTURE CONSIDERATION

VII. ADJOURNMENT