AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES OF JANUARY 31, 2018
   Action: Approved 8-0

3. ITEMS FOR CONSIDERATION
   A. Great Merchant Grants
      Action: approved 8-0
   B. Entrepreneurship Grants
      Action: approved 8-0
   C. Storefront Modernization Grant - 1101 Howard
      Action: approved 8-0
   D. Arts Hiring Program Funding Request - Mudlark Theater
      Action: approved 8-0

4. COMMUNICATIONS
   A. Monthly Economic Development Communication
   B. RETT Report
   C. Announcements/Updates from EDC Members

5. ADJOURNMENT

Order of Agenda Items is subject to change. Information about the Economic Development Committee is available at http://www.cityofevanston.org/economicdev special-council-committees/economic-development-committee/index.php. Questions can be directed to Paul Zalmezak at 847.448.8013. 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 City Manager’s Office 48 hours in advance of the scheduled meeting so that accommodations can be made at 847-448-8683 (Voice) or 847-448-8064 (TTY).