1. **CALL TO ORDER / DECLARATION OF QUORUM**, ALDERMAN WYNNE, CHAIR

2. **APPROVAL OF MEETING MINUTES**: November 28, 2018  
   **Action**: Approved 6-0

3. **Downtown Overnight Parking Restrictions**  
   Update on progress given no actions taken

4. **717 Howard Lot**  
   Motion to recommend using the Parking Fund to fund development of the 717 Howard Lot with the option for the Howard TIF to pay back the Parking fund if it is expanded or increased  

5. **Complete & Green Streets Policy**  
   No actions taken at this time

6. **Parklet Policy Introduction**  
   No actions taken at this time

7. **Commercial Loading Zone Policy**

8. **ParkEvanston App Wallet Incentive**  
   Motion to recommend an incentive of a 5 dollar credit when 20 dollars are loaded onto the ParkEvanston mobile app (in a single transaction) during a 90 day promotional period was made  
   **Action**: Approved 6-0

9. **Street Cleaning Restrictions / Enforcement**

10. **Parking Updates**

11. **ADJOURNMENT**

12. Next Meeting: WEDNESDAY, FEBRUARY 27, 2019 at 6:00pm