



**ECONOMIC DEVELOPMENT COMMITTEE**  
Wednesday, September 25, 2019 – 7:30 p.m.  
Lorraine Morton Civic Center, 2100 Ridge Avenue, G300

Members Present: L. Dziekan, Ald. Wilson, Ald. Rainey, J. Sierant, Ald. Wynne  
Members Absent: Ald. Rue Simmons, Ald. Braithwaite, H. Powell, A. Pigozzi  
Staff Present: P. Zalmezak, P. Martínez

**1. CALL TO ORDER**

Meeting called to order at 7:41 p.m.

**2. APPROVAL OF MEETING MINUTES OF July 24, 2019**

Ms. Dziekan corrected line 63 to reflect Ald. Wilson was not present at the meeting, and Ald. Wynne seconded the motion.

Ald. Rainey moved to approve  
Ald. Wynne seconded  
Approved 5-0

**3. ITEMS FOR CONSIDERATION**

A. Howard Street Tree Lights  
**Passed 5-0**

B. Class 7a for 619 H, LLC (619 Howard Street)  
**Passed 5-0**

C. 633 Howard Street Lease  
**Passed 5-0**

**4. ITEMS FOR DISCUSSION**

None

**5. COMMUNICATIONS**

A. Monthly Economic Development Communication  
B. Announcements/Updates from EDC Members

**6. ADJOURNMENT**

Meeting Adjourned at 7:57 p.m.