


	<p style="text-align: center;"><b>PUBLIC NOTICE</b>  <b>Cook County Economic Development Advisory Committee (EDAC)</b>  <b>May 8, 2024</b>  <b>8:30 – 10:00 AM</b>  <b>69 W. Washington</b>  <b>22nd Floor, Room F</b>  <b>Chicago, IL 60602</b></p> <p style="text-align: center;"><b>Microsoft Teams meeting</b>  <b>Join on your computer, mobile app or room device</b>  <a href="#">Join Here</a>  Meeting ID: 284 400 907 366  Passcode: cytsy2  <a href="#">Download Teams</a>   <a href="#">Join on the web</a>  <a href="#">Learn More</a>   <a href="#">Meeting options</a></p>	
8:30 AM	<b>Call to Order &amp; Roll Call</b>	Pam McDonough, Vice Chair
8:35 AM	<b>Approval of March Minutes</b>	Howard Males, Chair, EDAC
8:40 AM	<b>EDAC Chair’s Remarks</b>	Howard Males, Chair, EDAC
8:45 AM	<b>Chair Calls for Public Comment</b>	Howard Males, Chair, EDAC
8:50 AM	<p style="text-align: center;"><b>Recommended action from EDAC Financial Tools &amp; Incentives Sub-Committee regarding:</b></p> <ul style="list-style-type: none"> <li>• J.J. Faust Properties Class 7c</li> <li>• Melrose Park Equity LLC (Vacant storefront) Class 7b</li> <li>• Melrose Park Equity LLC (Outlot/New Const.) Class 7b</li> <li>• Lucky Location, Inc Class 7c</li> </ul>	Will Towns, Co- Chair Financial Services and Incentives Pam McDonough, Co- Chair Financial Services and Incentives Sheryl Caldwell, Project Director, DPD
9:00 AM	<p style="text-align: center;"><b>For Action</b></p> <ul style="list-style-type: none"> <li>• Hillside Senior Apartments - \$2,500,000 HOME Investment Partnership Program</li> <li>• Aloha Motel - \$2,800,000 CDBG-CV Fixed-Site Shelter</li> </ul> <p style="text-align: center;"><b>For Review</b></p> <ul style="list-style-type: none"> <li>• Poupard Place PSH - \$3,000,000 ARPA-PSH</li> <li>• Arlington Heights PSH - \$2,500,000 ARPA-PSH</li> </ul>	Karl Bradley, Deputy Director, Housing and Strategic Housing
9:15 AM	<b>Presentation on Incentive &amp; Property Tax Policy Analysis</b>	Jim Thompson, Director of Property Assessment and Tax Policy, Austen Edwards, Senior Policy Analyst (CMAP)
9:50 AM	<b>Member Updates and Announcements</b>	Howard Males, Chair, EDAC

<b>10:00 AM</b>	<b>Adjournment</b>	Howard Males, Chair, EDAC