



December 3, 2019

EDAC Planning and Development Sub-Committee

69 W. Washington, 22nd Floor - Conference Room C

10:00 AM – 11:00 AM

Agenda:

- I. Welcome – Andy Geer, Subcommittee Co-Chair
- II. Review/Approval of Minutes from Last Subcommittee Meeting (October 9, 2019)
- III. Action Item
 - CDBG Substantial Amendment
 - Manufacturing Renaissance - Re/Cast – Ownership Succession for Manufacturing Companies
 - Presentation by Senior Management
 - Discussion
 - Public Comments
 - Request for Recommendation of Approval and Referral to Full EDAC
- IV. Informational Items
 - Draft of the Comprehensive Economic Development Strategy (CEDS)
 - Other Departmental Updates (if applicable)
- V. Action Item
 - Consolidated Annual Performance and Evaluation Report (CAPER) to HUD for Cook County's Program Year 2018
 - Presentation by Senior Management
 - Discussion
 - Public Comments
 - Request for Recommendation of Approval and Referral to Full EDAC
- VI. Any Additional Public Comments
- VII. Adjournment