



**December 3, 2019**

**EDAC Planning and Development Sub-Committee**

**69 W. Washington, 22<sup>nd</sup> 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