|         | AGENDA<br>February 25,2022<br><u>Click here to join the meeting</u><br>Or call in (audio only)<br><u>+1 872-215-6022,,729674823#</u> United States, Chicago<br>Phone Conference ID: 729 674 823#   | COOK<br>COULT<br>S.I.LLINOLS  |
|---------|--|---|
| 8:00 AM | Call to Order & Roll Call  | Howard Males, Chair, EDAC   |
| 8:05 AM | Public Comment   |   |
| 8:10 AM | Approval of 1/21/22 Minutes  |   |
| 8:15 AM | EDAC Chair's Remarks   | Howard Males, Chair, EDAC   |
| 8:20 AM | <ul> <li>Recommended action from the Planning and Development<br/>Sub-committee on the following:</li> <li>2021 HUD Entitlement Grants Funding Summary</li> </ul>  | Sharon Legenza and Andy Geer, Co-<br>Chairs, Planning and Development<br>Sub-Committee<br>Cheryl Cooke, DPD |
| 8:40 AM | <ul> <li>Recommended action from the Financial Tools and Incentives<br/>Sub-committee on the following:</li> <li>J2M-Evergreen, LLC – Class 7c<br/>2650 W. 95th Street</li> <li>DL3 Chatham, LLC – Class 7b<br/>8560 South Cottage Grove Avenue</li> </ul> | Pam McDonough and Will Towns,<br>Co-Chairs, Financial Tools and<br>Incentives<br>Sheryl Caldwell, DPD       |
| 9:00 AM | Opportunity Zone Consortium Presentation   | Robin Schabes, Director of <u>Chicago</u><br>Opportunity Consortium   |
| 9:25 AM | News & Updates   |   |
| 9:30 AM | Adjournment  | Howard Males, Chair, EDAC   |