


	<p style="text-align: center;">AGENDA  <b>Economic Development Advisory Committee (EDAC)</b>  October 17, 2019, 8:00 AM  69 West Washington, 22<sup>nd</sup> Floor</p>	
8:00 AM	<b>Call to Order</b>	Howard Males, Chair, EDAC
8:05 AM	<b>Public Comment</b>	
8:10 AM	<b>Chairman's Remarks</b>	Howard Males, Chair, EDAC
8:20 AM	<b>Approval of Minutes from 7/31/19</b>	Howard Males, Chair, EDAC
8:25 AM	<p><b>The Financial Tools and Incentives Sub-Committee's report recommending action regarding:</b></p> <ul style="list-style-type: none"> <li>• 2595 W. Golf Road, Hoffman Estates, Illinois 60192, Class 7c</li> <li>• RLE Property Corporation, 1500 W. Lake St., Streamwood, IL 60133, Class 7b</li> <li>• Shapra Group II, LLC (EGV Technology Park Avid Hotel Project) 811 E Higgins Rd., Elk Grove Village, IL 60007</li> </ul>	<p>Pam McDonough and Will Towns, Co-Chairs, Financial Tools and Incentives</p> <p>Sheryl Caldwell, Department of Planning and Development</p> <p>Art Williams, Department of Planning and Development</p>
8:45 AM	<p><b>The Planning and Development Sub-Committee's report recommending action regarding:</b></p> <p><b>Proposed Affordable Housing Requests -</b></p> <ul style="list-style-type: none"> <li>• Kensington Senior Residences, Mount Prospect, IL - Perlmark Housing Group</li> <li>• Huntington &amp; Wheeling HACC Portfolio Conversion</li> </ul> <p><b>Proposed CDBG Substantial Amendments</b></p> <ul style="list-style-type: none"> <li>• Chicago Heights – Choice Neighborhoods Recreational Space</li> <li>• City of Harvey – Fire Hydrant Replacement</li> <li>• Village of Franklin Park – Franklin Ave. Reconstruction</li> <li>• Village of Phoenix – Water Meters</li> </ul>	<p>Andrew Geer and Sharon Legenza, Co-Chairs</p> <p>Karl Brady, Deputy Director, Department of Planning and Development</p> <p>Dominic Tocci, Deputy Director, Department of Planning and Development</p>
9:10 AM	<b>Report from Ad Hoc Committee on Tax Incentives</b>	Tony Smith
9:20 AM	<b>Adjournment</b>	Howard Males, Chair