	AGENDA Economic Development Advisory Committee (EDAC) January 24, 2020, 8:00 AM 69 West Washington, 22 nd Floor 8:00 AM	S C C O U N T Y
8:00 AM	Call to Order	Howard Males, Chair, EDAC
8:05 AM	Public Comment	
8:10 AM	Chairman's Remarks	Howard Males, Chair, EDAC
8:20 AM	Approval of Minutes from December 2019	Howard Males, Chair, EDAC
8:25 AM	The Financial Tools and Incentives Sub-Committee's report recommending action regarding: • Chicago WSS Developer II, LLC (Extended Stay Hotel) application for a Class 7b	Pam McDonough and Will Towns, Co-Chairs, Financial Tools and Incentives Art Williams, Department of Planning and Development
8:40 AM	The Planning and Development Sub-Committee's report recommending action regarding: CDBG Substantial Amendment (proposed new grants to): City of Calumet City – Cal-Sag Trail Center for Neighborhood Technology – Ivanhoe Park Green Infrastructure Respond Now – Expansion of Food Pantry and Related Services Village of Burnham – Water Main Extension	Andrew Geer and Sharon Legenza, Co-Chairs Dominic Tocci, Deputy Director, Department of Planning and Development
8:55 AM	The Planning and Development Sub-Committee's report recommending action regarding: • 2020-2024 Comprehensive Economic Development Strategy (CEDS)	Drew Williams-Clark Managing Director, Urban Resilience, Center for Neighborhood Technology
9:10 AM	Cook County Brownfield Revolving Loan Fund Overview	Deborah Stone, Chief Sustainability Office, Dept. of Environment and Sustainability
9:30 AM	Adjournment	Howard Males, Chair, EDAC