



MINUTES

Economic Development Advisory Committee (EDAC)

69 W. Washington- Lower Level Conference Room

6/29/2018 8:00 AM | Meeting called to order by Chairman Howard Males

In Attendance

EDAC Members

- Howard Males,
Chairman
- Teresa Cordova
- David Day
- Kristi DeLaurentiis
- Teresa Faidley (Proxy)
- Manny Flores
- Commissioner Jesus Garcia (Proxy)
- Andrew Geer
- Graham C. Grady
- Sharon Legenza
- Pam McDonough (Proxy)
- Robert Rose (Phone)
- Edward Sitar
- Thurman 'Tony' Smith
- Jay Stewart (phone)
- Joseph Vanyo
- John Watson
- Simone Weil
- John Yonan

BED Representatives

- Andre' B. Ashmore
- Karl Bradley
- Veda Britt-Handy
- Sheryl Caldwell
- Mohammed Elahi
- Barb Maloof
- Irene Sherr
- Dominic Tocci
- Arthur Williams
- Amanda Osborne (Summer Fellow)
- Steven Williams (Summer Fellow)
- Yeonju (Julie) Ahn (Summer Fellow)
- Jesus Ramirez (Summer Fellow)

Guests

- Ellen Webber, Village of Hanover Park
- Howard Brookins III-Com Ed
- Jayla Foster-Com Ed
- Robert (Tony) Marsico
- Michael Jasso

Public Commentary

- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. No members of the public made comments.

Remarks from EDAC Chairman Howard Males

Chairman Males expressed a congratulations to Jay Stewart, on being appointed Bureau Chief of the Bureau of Economic Development.

Approval of 06.01.18 Minutes

- The June 1, 2018 Meeting Minutes were approved by EDAC.

Financial Tools and Incentives Subcommittee-Pam McDonough & Will Towns

Financial Tools and Incentives Committee recommended action on the following project:

- 1519 Irving Park LLC (Country Style Donuts), application for a Class 7b Incentive in Hanover Park
- Boulder Real Estate Group, 4748 S. Ashland Avenue, Chicago, Illinois for a Class 7b Incentive.

The Planning and Development Sub-Committee Andrew Geer & Sharon Legenza Co-Chairs. Report recommending action regarding:

- 2018 Community Development Block Grant (CDBG) Summary of Recommendations

Cook County Freight Plan & Economic Development John Yonan, Superintendent, Department of Transportation and Highways

- Presentation by Maria Choca Urban, followed by discussion.

Date of Next Meeting and Adjournment

Thursday July 26, 2018 at 8AM

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:30 a.m.