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|  | <p>DRAFT AGENDA<br/> <b>Economic Development Advisory Committee</b><br/> May 27, 2015<br/> 8 AM<br/> 69 West Washington<br/> Lower Level – Conference Room B (across from Secretary of State facility)</p>  |  |
| 8:00 AM   | Call to Order   | Howard Males, Chair, EDAC  |
| 8:05 AM   | Public Comment  |  |
| 8:10 AM   | Approval of 3.25.15 and 4.22.15 meeting minutes   | Howard Males, Chair, EDAC  |
| 8:10 AM   | EDAC Chair’s remarks. Includes introductions of new members.  | Howard Males, Chair EDAC   |
| 8:20 AM   | <ul style="list-style-type: none"> <li>• Overview of Cook County’s 2015 HUD Community and Economic Development Programs.<br/><i>Followed by Discussion.</i></li> <li>• Brief presentation followed by Q/A on 2015 Annual Action Plan including: <ul style="list-style-type: none"> <li>a. Process and Timeframe for EDAC Review</li> <li>b. Alignment with Planning for Progress</li> </ul> <i>Followed by Discussion</i> </li> </ul>   | <p>Jane Hornstein and Dominic Tocci, Deputy Directors, DPD</p> <p>Jennifer Miller, Program Manager, DPD</p>  |
| 9:05 AM   | <p>Financial Tools Sub-Committee report:</p> <ol style="list-style-type: none"> <li>1. Recommended approval of a <b>Class 7b Property Tax Incentive at 10 East Golf Road, Des Plaines, Illinois. Abbott Land &amp; Investment Corporation</b> plans to convert a 56,937 square foot former Dominick’s into Mariano’s Grocery Store. The subject property has been vacant for over one year since Dominick’s vacated in December 2013.</li> <li>2. <b>Updates:</b> Cook County Board approved fees for all tax incentives Status of tax incentive modification efforts.</li> </ol> | <p>Pam McDonough and Will Towns, Co-Chairs of Financial Incentives Sub-Committee</p> <p>Courtney Pogue, Deputy Director, Planning and Development and Applicant Team</p> |
| 9:25 AM   | Closing Remarks   | Howard Males, Chair, EDAC  |