



AGENDA
Economic Development Advisory Committee
 July 24, 2015
 8 AM
 69 West Washington
 17th Floor Conference Center

8:00 AM	Call to Order	Howard Males, Chair, EDAC
8:05 AM	Public Comment	
8:10 AM	Approval of 6.23.15 minutes	Howard Males, Chair, EDAC
8:10 AM	EDAC Chair's remarks.	Howard Males, Chair EDAC
8:20 – 8:50 AM	<p>Planning and Development Sub-Committee report recommending action regarding:</p> <ul style="list-style-type: none"> • 2015 Annual Action Plan and related proposed CDBG/ESG funding allocations and HOME uses • Substantial Amendment to the 2014 Annual Action Plan 	<p>Lynn Cutler and Joseph Flanagan, Co-Chairs of Planning and Development Sub-Committee</p> <p>Dominic Tocci, Deputy Director, Planning and Development</p>
8:50 – 9:10 AM	<p>Financial Tools Sub-Committee report recommending action regarding:</p> <ul style="list-style-type: none"> • A Class 7C property tax incentive for IG LLC/Tony's Finer Foods, 140-200 S. Roselle Road, Schaumburg, IL 	<p>Pam McDonough, Co-Chair of Financial Incentives Sub-Committee</p> <p>Arthur Williams, Interim Deputy Director, Planning and Development and Applicant Team</p>
9:10-9:20 AM	Bureau of Economic Development Update	Michael Jasso, Bureau Chief, Bureau of Economic Development
9:20 – 9:30 AM	Closing remarks and adjournment	Howard Males, Chair, EDAC