



## Cook County

### Economic Development Advisory Committee (EDAC)

Wednesday, July 24, 2013  
69 West Washington, Suite 3500  
8:00am-9:30am

#### A G E N D A

- I. Call to Order and Roll Call
- II. Review and accept Minutes from the June 15, 2012 and June 22 EDAC meetings
- III. Approval of Minutes from the May 30, 2013 EDAC meeting
- IV. Tutorial on Open Meetings Act – Sara Hynes, States Attorney’s Office
- V. Proposed Updates to By-Laws – Howard Males, Chair
- VI. Economic Development programs update – Herman Brewer, Bureau Chief
  - a. Property Tax Incentives – Special Purpose Tax Incentives
  - b. Roll-out of HUD Section 108 Loan Program
  - c. Next steps and EDAC involvement in development of 2015 Comprehensive Economic Development Strategy (CEDs)
- VII. Discussion and Action on proposed resolution for Class 7b Property Tax application for Delta Real Estate Holdings - Sheryl Caldwell, CCBED and David Reifman – DLA Piper
- VIII. EDAC Chairman’s Remarks
- IX. Adjournment