



AGENDA  
**Economic Development Advisory Committee**  
June 23, 2015  
8 AM  
118 N. Clark Street  
4<sup>th</sup> Floor Conference Center

8:00 AM	Call to Order	Howard Males, Chair, EDAC
8:05 AM	Public Comment	
8:10 AM	Approval of 5.27.15 minutes	Howard Males, Chair, EDAC
8:10 AM	EDAC Chair's remarks.	Howard Males, Chair EDAC
8:20 AM	Overview of Cook County's 2015 Business Incentives and Tools.  <i>Followed by Discussion.</i>	Courtney Pogue, Deputy Director, Dept. of Planning and Development
8:50 – 9:20 AM	Financial Tools Sub-Committee report recommending action regarding: <ul style="list-style-type: none"><li>• A Class 7c Property Tax Incentive for Enterprise Car Leasing Company in Palatine, IL (2234 North Rand Road)</li><li>• A \$2,500,000 HUD Section 108 Loan (BUILT in Cook) for Cermak Fresh Market in Chicago, IL (4000 W. Diversey)</li></ul>	Pam McDonough and Will Towns, Co-Chairs of Financial Incentives Sub-Committee  Courtney Pogue, Deputy Director, Planning and Development and Applicant Team
9:20 AM	Closing Remarks and Adjournment	Howard Males, Chair, EDAC