

Cook County Bureau of Economic Development (CCBED)
Economic Development Advisory Committee (EDAC)
Special Meeting
Minutes March 31, 2016

Location: 69 W. Washington, Suite 17th Floor, Chicago, Illinois 60602

Call to order:

Howard Males called to order the regular meeting of the Economic Development Advisory Committee (EDAC) at 8:05 a.m.

Members Present:

David Day (Conference Call); Lynn Cutler(Conference Call); Joseph Flanagan (Conference Call); Jesus Garcia; Howard Males; Graham Grady; Michael Jasso; Phaedra Leslie; Howard Males; Pam McDonough; Patrick Murphy; Edward Sitar; Evonne Taylor; William Towns

Members Absent:

Teresa Faidley; Andrew Geer Diane Morefield; Sharon Legenza; Tom Livingston; Patrick Murphy; Reggie Greenwood for Ed Paesel; Jose Rico; Thurman "Tony" Smith;;

BED Staff Present:

Sheryl Stewart-Caldwell; Susan Campbell; Veda Britt Handy; Meisha Holmes Irene Sherr

Public Comment:

Chairman Males opened the floor for public comment. There were no public speakers.

Approval of Minutes:

Minutes from February 25, 2016 meeting will be approved at the April meeting.

Chairman's Remarks:

Howard Males announced that there will be no business at this meeting. At the request of the EDAC members this is an open in meeting to discuss County economic development priorities and EDAC responsibilities.

Discussion

This was an open dialogue among members that included the review of the history of EDAC and the bylaws. Along with informative information and the description of the Assessor's 13 tax incentives was provided. Other discussions focused on the role of the subcommittees and how to report our projects and initiatives. Further discussion amongst members of the board on how to improve the board advisory role.

Adjournment

The meeting was adjourned at 9:00 a.m.