



MINUTES

Economic Development Advisory Committee (EDAC)

69 W. Washington-Lower Level, Conference Room B

12/1/2016 8:00 AM | Meeting called to order by Chairman Howard Males

In Attendance

EDAC Members

- Howard Males,
Chairman
- Teresa Faidley (Phone)
- Joseph Flanagan (Proxy)
- Andrew Geer
- Graham C. Grady
- Christopher Jang
- Michael Jasso
- Sharon Legenza
- Phaedra Leslie
- Pam McDonough
- Ed Paesel
- Edward Sitar

BED Representatives

- William Towns
- Veda Britt-Handy
- Sheryl Caldwell
- Susan Campbell
- Mohammed Elahi
- Meisha Holmes
- Barbara Maloof
- Michael McMullin
- Ami Shah
- Irene Sherr
- Jay Stewart
- Dominic Tocci

Guests

- Michael Andre
**Eugene L. Griffin
& Associates, Ltd.**
- Chris Goluba
**Heidner Family Limited
Partnership**
- Terry Griffin
**Eugene L. Griffin
& Associates, Ltd.**
- Jaime Guzman
**Commissioner Garcia's
Office**

Approval of Minutes

The October 27, 2016 Minutes were unanimously approved by EDAC.

Chairman's Remarks

- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. No members of the public made comments.
- Chairman Males announced that EDAC would continue to work with the President and among its own membership to determine candidates that will fill vacancies on the Committee.
- Chairman Males announced that the 2017 EDAC Meeting Schedule had been determined.

Financial Tools and Incentives Action Items

Financial Tools and Incentives Committee recommended action on the following project:

Heidner Family Limited Partnership Class 7c Application – Meisha Holmes presented a summary of a Class 7c Incentive application for Heidner Family Limited Partnership. The applicant is leasing the subject property (5611 South Archer Avenue, Summit, IL 60501) to Steak 'N Egger, a local chain of breakfast/dinner restaurants. **EDAC voted 11-2 to recommend approval by the Cook County Assessor's Office for Heidner Family Limited Partnership's Class 7c Application.**

Planning Committee Report and Action Items-Andrew Geer

- Andrew Geer reported that the 2015 Consolidated Annual Performance and Evaluation Report (CAPER) is moving forward.
- Mr. Geer reported that CAPER's first-year goals were being met, and in the case of "Businesses Assisted," exceeding expectations.
- **EDAC unanimously approved the findings of CAPER.**
- Mr. Geer introduced a substantial amendment to the 2014 Emergency Solutions Grant (ESG) funding. The amendment is to add \$13,570.19 to the PADS to Hope, Inc. project. The funding will be recaptured from other ESG subrecipients that were not able to expend their full allocations.
- **EDAC unanimously approved the amendment to the 2014 Annual Action Plan.**

Update on CDBG-DR (Resiliency) Program-Dominic Tocci

- Dominic Tocci updated EDAC on the CDBG-DR (Resiliency) Program. He reiterated to the group that all projects stem from the mass flooding of 2013 and that 90% of total funding is obligated to projects and programs related to the flooding.

Update on Tax Incentive and Workforce Ordinances-Michael Jasso

- Mike Jasso updated EDAC that a joint hearing co-hosted by Commissioners Gainer and Garcia will take place in January, before that month's County Board Meeting.

Date of Next Meeting and Adjournment

1/26/2017 8:00 AM 69 W. Washington, 17th Floor Conference Room

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:24 a.m.