



MINUTES

Economic Development Advisory Committee (EDAC)

69 W. Washington-Pedway Conference Room

6/23/2017 8:00 AM | Meeting called to order by Chairman Howard Males

In Attendance

EDAC Members

- Howard Males,
Chairman
- Kristi DeLaurentiis
- Teresa Faidley
- Manny Flores
- Andrew Geer
- Graham C. Grady
- Erin Grossi
- Christopher Jang
- Michael Jasso
- Sharon Legenza
- Phaedra Leslie
- Tom Livingston
- Pam McDonough
- Edward Sitar (Proxy)
- Tony Smith (Phone)
- Evonne Taylor
- William Towns (Phone)
- Bob Tucker
- Joseph Vanyo
- John Yonan
- Simone Weil (Proxy for Joseph Szabo)
- John Watson

BED Representatives

- Karl Bradley
- Veda Britt-Handy
- Sheryl Caldwell
- Susan Campbell
- Kayla Close
- Mohammed Elahi
- Meisha Holmes
- Barbara Maloof
- Michael McMullin
- Courtney Peterson
- Irene Sherr
- Jay Stewart
- Dominic Tocci
- James Wilson

Summer Fellow

Summer Fellow

Guests

- Phillip DeGeratto
Buddy Bear Car Wash
- Conor P. Desmond
Law Offices of Liston & Tsantilis
- Brian Liston
- Joseph Locallo III
Amari & Locallo
- Michael Longfellow
Spectrum
- Ray Perry
Spectrum
- Mayor Robert Straz
Palos Heights

Approval of Minutes

The May 25, 2017 Minutes were approved by EDAC.

Chairman's Remarks and Announcements

- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. No members of the public made comments.
- Irene Sherr introduced the 2017 Summer Fellows who are assigned to the Bureau of Economic Development.

Financial Tools and Incentives Subcommittee-Pam McDonough

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

WSSS LLC Class 7c Application – Meisha Holmes presented a summary of a Class 7c Incentive application for WSSS LLC. The applicant intends to demolish an existing structure at the subject property (6201-6323 S. Ogden Avenue, Berwyn, IL 60602) and construct a new gas station, convenience store, and car wash facility. **EDAC voted to recommend approval by the Cook County Assessor’s Office for WSSS LLC’s Class 7c Application.**

Spectrum Acquisitions Palos Heights Class 7c Application – Sheryl Caldwell presented a summary of a Class 7c Incentive application for Spectrum Acquisitions Palos Heights. The applicant intends to construct a 174 unit senior living facility at the subject property (7150 W. 119th Street, Palos Heights, IL 60463) and sell an outlot to a third-party retail entity. **EDAC voted to recommend approval by the Cook County Assessor’s Office for Spectrum Acquisitions Palos Heights’ Class 7c Application.**

Planning and Development Subcommittee Report-Andrew Geer & Sharon Legenza

- Dominic Tocci presented the Draft 2017 Annual Action Plan, which included proposed CDBG and ESG recommendations.
- **EDAC voted to approve the Draft 2017 Annual Action Plan. Kristi DeLaurentiis and John Watson recused themselves from the vote.**
- Andrew Geer reported that the Planning and Development Subcommittee recommended the approval of the fourth substantial amendment to the CDBG-DR Action Plan. The proposed amendment will guide the distribution of the CDBG-DR grant funds toward fulfilling the three core aspects of recovery-housing, infrastructure, and economic development-related to a declared disaster.
- **EDAC voted to approve the Fourth Substantial Amendment to the Action Plan.**

Presentation: South Suburban Economic Growth Initiative-Susan Campbell

- Susan Campbell gave a presentation that highlighted the progress being made in regards to economic growth in the south suburbs of Cook County. A brief discussion followed the presentation.

Date of Next Meeting and Adjournment

7/27/2017 8:00 AM 69 W. Washington, Pedway Conference Room

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:30 a.m.