



MINUTES

Economic Development Advisory Committee (EDAC)

CMAP,

1/25/2019 8:30 AM, CMAP, 233 South Wacker, Suite 800 Meeting called to order by Chairman Howard Males

In Attendance

EDAC Members

- Howard Males,
Chairman
- Pam McDonough
Vice Chair (phone)
- Todd J. Cabanban
- Teresa Cordova (phone)
- David A. Day (phone)
- Kristi DeLaurentiis
(phone)
- Graham C. Grady(phone)
- Chris Jang (phone)
- Sharon Legenza
- Simone Weil
- Ed Sitar (proxy)
- Phaedra Leslie (phone)
- Thurman "Tony" Smith
(phone)
- William Towns (phone)
- Robert Tucker
- Joseph Vanyo (phone)
- John Watson (phone)
- John Yonan
- Marty Malone

EDAC Member Additional Staff and County Representatives

- Jay Stewart
- Susan Campbell
- Irene Sherr
- Veda Britt-Handy
- Karl Bradley
- Meisha Holmes

Guests

- Anne Evens (Elevate Energy)
- Elena Savona (Elevate Energy)
- Adam Goldstein (Elevate Energy)
- Robert Dean (Center for Neighborhood Technology)
- Perry Vietti (Interfaith Housing Corporation)
- Gus vandenBrink (Sertoma Centre)

Public Commentary

- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. There were no public speakers.

Remarks from EDAC Chairman Howard Males

- Chairman Males announced that there will be some changes in EDAC membership due to ending terms as well as several openings. Details on appointments is forthcoming, and recommendations from members are welcome for consideration. Chairman Males announced that the meeting time has been adjusted based on shortened agenda.

Approval of Minutes from 11.29.2018

- **The November 29, 2018 meeting minutes were approved.**

Planning and Development Subcommittee-Andrew Geer

Planning and Development Subcommittee recommended action on the following projects:

CDBG Substantial Amendments for 2014 and 2018 Annual Action Plans – Open discussion regarding CNT’s work to the County’s annual action plan regarding Consolidated Plan and Comprehensive Economic Development Strategy. Motion and second for approval. The item was unanimously approved.

Open discussion regarding Elevate Energy’s work relative to the County’s annual action plan. Motion and second for approval. The item was unanimously approved.

Overview of Fifth Avenue Apartments project, Maywood, Illinois- Proposed new construction of 72 units of affordable family housing with community, office and retail on first floor. Request for \$1.6M HOME funding approval from Interfaith Housing Corporation. Motion and second for approval. The item was unanimously approved. Robert Tucker and Tony Smith abstained from the vote.

Overview of Union Avenue Apartments project, Orland Park, Illinois-Proposed construction of supportive housing for 16 units, with community, social and office space. Request for \$650,000 HOME funding approval from Sertoma Centre. Motion and second for approval. The item was unanimously approved.

Closing Remarks, Date of Next Meeting and Adjournment

Chairman Males announced that there is a current FOIA request that has been received by EDAC which will be responded to regarding meeting notices.

Wednesday, February 27, 2019 at 8:00AM.

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:34 a.m.