



**June 18, 2019**

**EDAC Planning and Development Sub-Committee**

**69 W. Washington, 29<sup>th</sup> Floor Conference Room**

**9:00 AM – 10:00 AM**

**Agenda:**

- I. Welcome – Andy Geer, Subcommittee Co-Chair
- II. Review/Approval of Minutes from Last Subcommittee Meeting (May 29, 2019)
- III. Action Item
  - Draft 2019 Annual Action Plan (inclusive of proposed CDBG and ESG grant recommendations)
    - Presentation by Senior Management
    - Discussion
    - Public Comments
    - Request for Recommendation of Approval and Referral to Full EDAC
- IV. Informational Items
  - Other Departmental Updates (if applicable)
- V. Any Additional Public Comments
- VI. Adjournment