



MINUTES

Economic Development Advisory Committee (EDAC)

69 W. Washington-22nd Floor Conference Room

9/13/2018 8:01 AM | Meeting called to order by Chairman Howard Males

In Attendance

EDAC Members

- Howard Males,
Chairman
- Pam McDonough
Vice Chair
- Todd J. Cabanban
- David A. Day
- Teresa A. Faidley (phone)
- Kristin Faust
- Manny Flores
- Commissioner Jesus Garcia (phone)
- Chris Jang
- Karin Norington-Reaves (phone)
- Robert Rose (phone)
- Edward Sitar
- Thurman "Tony" Smith
- William W. Towns (phone)
- Robert Tucker
- Maria Choca Urban (Proxy)
- Joseph Vanyo
- Simone Weil (Proxy)

EDAC Member Additional Staff and BED Representatives

- Alma Anaya (phone, Comm. Jesus Garcia)
- Veda Britt-Handy
- Susan Campbell
- Mohammed Elahi
- Meisha Holmes
- Phaedra Leslie (phone, Chicago Cook Workforce Partnership)
- Victoria Moreno (Comm. Jesus Garcia)
- Irene Sherr
- Sheryl Stewart- Caldwell
- Jay Stewart
- Dominic Tocci
- Arthur Williams

Guests

- Patrick Ainsworth (phone, Village of Des Plaines)
- Brian Liston (Liston & Tsantilis)
- Peter Tsantilis (Liston & Tsantilis)
- Maxwell Kling (Liston & Tsantilis)
- Faraz Khan (Wheels, Inc.)
- Jeremy Giblin (Wheels, Inc.)
- Shlomo Crandus (Wheels, Inc.)
- Alan Skidelsky (Skidelsky & Associates)
- Eli Finestone (Oakton 23 LLC/Grand Lifestyles LLC)
- David Soto (Self-Storage 10501 Avenue C LLC)
- Amanda Piatek (Self-Storage 10501 Avenue C LLC)
- Leslie Murphy (phone, Village of Skokie)

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 minutes from the July 26, 2018 meeting are currently unavailable and will need to be amended. An email will be sent to members to ensure amended minutes reflect accurate attendance and votes on agenda items.

Approval of 7.26.18 Minutes

- The July 26, 2018 Meeting Minutes were deferred for approval to the next EDAC meeting.

Financial Tools and Incentives Subcommittee-Pam McDonough & Will Towns

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

Oak 23, LLC, 4107 Oakton Street, Skokie, IL-Application for a Class 7c incentive—The applicant intends to purchase the subject property to consolidate its operations into one centrally located office. The tenant specializes in managing senior living communities will occupy the property. There was open discussion regarding the project. Motion and second for approval. The item was approved. Simone Weil abstained from the vote.

Self-Storage 10501 Avenue C LLC, 10501 Avenue C, Chicago, IL- Application for a Class 7b incentive – The applicant intends to purchase the property and refurbish the building to form an 86,000 square foot self-storage facility containing a moving and storage product store, as well as two outlot buildings for retail use. There was open discussion regarding the project. Motion and second for approval. The item was approved. Todd Cabanban, Chris Jang and Simone Weil abstained from the vote.

Wheels, Inc., 666 Garland Place, Des Plaines, IL- Application for a Class 7b incentive—The applicant intends to construct 18,000 square feet of new office space and substantially rehabilitate the existing structure and parking lot. There was open discussion regarding the project. Motion and second for approval. The item was approved. Simone Weil abstained from the vote.

Cook County Policy Roadmap Update

Jay Stewart presented overview of the Executive Summary and Policy Roadmap, OUP's strategic plan, for public comment to ensure residents can provide feedback before it is finalized. Also, discussed the Vital Communities Objectives with a goal of supporting residents and growing businesses. Irene discussed community meetings and inputs have been helpful for community engagement.

Date of Next Meeting and Adjournment

Thursday, October 25, 2018 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 9:21 a.m.