



ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, January 22, 2020 – 7:30 p.m.
Lorraine Morton Civic Center
2100 Ridge Avenue, City Council Chambers

ACTIONS

Members Present: Lisa Dziekan, Ald. Braithwaite, Ald. Wynne, Hecky Powell, Ald. Rainey (Chair)

Members Absent: Ald. Wilson, Ald. Rue Simmons, A. Pigozzi

Staff Present: P. Zalmezak, P. Martínez, K. Boden

1. CALL TO ORDER / DECLARATION OF QUORUM

Meeting called to order at 7:40 p.m.

2. APPROVAL OF MEETING MINUTES OF December 5, 2019

Approved 5-0

3. ITEMS FOR CONSIDERATION

A. Zentli Request for TIF Assistance for Property at 1813 Dempster.
Passed 5-0

4. ITEMS FOR DISCUSSION

A. Northwest Evanston TIF Study Area RFP
Staff was directed to issue the RFP

B. Retail Co-Working / Incubator
Staff was directed to due further due diligence

5. COMMUNICATIONS

- A. Monthly Economic Development Communication
- B. Announcements/Updates from EDC Members

6. ADJOURNMENT

The meeting was adjourned at 8:40 p.m.