



M/W/EBE Development Committee  
Wednesday, February 16, 2022  
Virtual 6:30 PM

AGENDA

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1. CALL TO ORDER/DECLARATION OF A QUORUM

- A. As the result of an executive order issued by Governor J.B. Pritzker suspending in person attendance requirements for public meetings, Committee members and City staff will be participating in this meeting remotely. Due to public health concerns, residents will not be able to provide public comment in-person at the meeting. Those wishing to make public comments at the MWEBE Committee Meeting may provide public comment as a video participant by going to <https://meet.google.com/xuw-ejdq-mreor> by telephone by dialing +1 617-675-4444 PIN: 334 240 210 9325#

2. APPROVAL OF MINUTES

- A. [mwebe-minutes-20211117](#)

# - #

3. GUEST INTRODUCTIONS

4. OLD BUSINESS

5. STAFF REPORTS

- A. **M/W/EBE and LEP Tracking Report 2021 Final** # - #  
[Final - 2021 MWEBE Goal Compliant](#)
- B. **2022 Capital Planning Projects** # - #  
[LEP Report 2022 02 Update.xlsx](#)  
[2022 Analysis of Budget Changes](#)

## 6. NEW BUSINESS

- A. **LEP Program Overview**
- B. **B. LEP Penalty Fund Update** # - #  
[LEP Fund Analysis](#)

## 7. OTHER BUSINESS

## 8. ADJOURNMENT

Order & Agenda Items are subject to change. Information about the Minority, Women & Evanston Business Enterprise Development Committee (M/W/EBE) is available at: [www.cityofevanston.org/mwebecommittee](http://www.cityofevanston.org/mwebecommittee). Questions can be directed to Tammi Nunez at 847-866-2935.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TTY)