



**MINORITY, WOMEN, DISADVANTAGED & EVANSTON BUSINESS ENTERPRISE
DEVELOPMENT COMMITTEE**

**Wednesday, July 19, 2023 6:00 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404**

AGENDA

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1. CALL TO ORDER/DECLARATION OF A QUORUM

2. APPROVAL OF MINUTES

- A. Approval of the May 17, 2023 Minutes 3 - 5
[Draft MWEBE MINS 05-17-23.docxedit](#)
- B. June 21, 2023 Discussion Notes (No Quorum) 6 - 8
[MWDEBE MINS 06-21-23 No quorum](#)

3. GUEST INTRODUCTIONS

- A. Glenn Spoolstra - Chicagoland Prison Outreach Ministry (CPOM)

4. NEW BUSINESS

- A. CPOM – Presentation
- B. LEP Waiver Request for BID 23-36 Desiccant Dehumidification System 9 - 10
[Bid 23-36 Waiver Request](#)

5. STAFF REPORTS

- A. **M/W/D/EBE and LEP Tracking Report** 11 - 14
[July 19, 2023 MWDEBE Tracking Sheet](#)
- B. **M/W/D/EBE Vendor Report**

6. OLD BUSINESS

- A. **Anchor Procurement NLC Update**
- B. **M/W/D/EBE Committee Work Plan Updates** 15 - 16
[2023.07.MWDEBE Workplan Grid2](#)

7. OTHER BUSINESS/ ANNOUCEMENTS

- A. **Stadium Project Info Session: Meet & Greet with Turner/Walsh** 17
Construction Team - Flyer
[Evanston Based Business Open House Flyer - Copy](#)

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. Questions can be directed to Tammi Nunez at 847-866-2935.

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