



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

**Wednesday, December 20, 2023, 6:00 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2402**

AGENDA

Page

1. CALL TO ORDER/DECLARATION OF A QUORUM

2. APPROVAL OF MINUTES

- A. Approval of the October 18, 2023 Minutes 3 - 5
[Draft MWDEBE MINS 10-18-23 \(1\)](#)

3. GUEST INTRODUCTIONS

- A. Tasheik Kerr, Assistant to the City Manager
B. Michael Dykes, Reparations Construction Administrator

4. STAFF REPORTS

- A. Waiver Request Review 6
[2023 MWEBE Waiver Tracking Sheet](#)
- B. M/W/D/EBE Tracking Report 7 - 9
[2023 Final MWEBE Tracking sheet](#)

C. **LEP Tracking Report**

5. NEW BUSINESS

A. **Reparations Construction Administrator & Construction Contractors Event Robert Crown**

B. **2024 Committee Meeting Calendar** 10
[DRAFT MWDEBE 2024 Memo Meeting Schedule](#)

6. OLD BUSINESS

A. **Anchor Procurement NLC Update/ How to Spend Funds** 11 - 12
[Draft Web Pages Memo](#)

B. **M/W/D/EBE Development Committee Resolution 71-R-97** 13 - 15
Discussion
[Resolution 71R97 MWEBE \(1\)](#)

C. **M/W/D/EBE Committee Work Plan Updates** 16 - 17
[2023.07.MWDEBE Workplan Grid2](#)

7. OTHER BUSINESS

8. ADJOURNMENT

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

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