



# MINUTES

## Economic Development Advisory Committee (EDAC)

69 W. Washington-22<sup>nd</sup> Floor Conference Room

4/26/2018 8:00 AM | Meeting called to order by Chairman Howard Males

### In Attendance

#### EDAC Members

- Howard Males,  
**Chairman**
- Teresa Cordova
- David Day
- Kristi DeLaurentiis  
(Phone)
- Teresa Faidley (Phone)
- Manny Flores (Phone)
- Commissioner Jesus  
Garcia
- Andrew Geer
- Graham C. Grady  
(Phone)
- Michael Jasso
- Sharon Legenza (Proxy)
- Phaedra Leslie (Phone)
- Tom Livingston
- Pam McDonough
- Robert Rose (Phone)
- Edward Sitar
- Tony Smith
- William Towns (Phone)
- Robert Tucker
- Joseph Vanyo
- John Watson (Phone)
- John Yonan)

#### BED Representatives

- Andre' B. Ashmore
- Karl Bradley
- Veda Britt-Handy
- Sheryl Caldwell
- Mohammed Elahi
- Barb Maloof
- Irene Sherr
- Jay Stewart
- Dominic Tocci
- Arthur Williams

#### Guests

- Joshua Drucker University of Illinois Chicago
- Richard Funderburg University of Illinois Springfield
- Ed Lilo-Village of Orland Park (Phone)
- David Merriman University of Illinois Chicago
- Victoria Moreno Commissioner Jesus Garcia's Office
- Rachel Weber University of Illinois Chicago
- Simone Weil CMAP
- Representatives from Porcshe of Orland Park

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## Public Commentary

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- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. No members of the public made comments.

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## Remarks from EDAC Chairman Howard Males

Chairman Males expressed a welcome to Jay Stewart, Acting Bureau Chief of the Bureau of Economic Development.

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## Approval of 03.22.18 Minutes

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- The March 22, 2018 Meeting Minutes were approved by EDAC.

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## Financial Tools and Incentives Subcommittee-Pam McDonough & Will Towns

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

Porsche of Orland Park, 8760 West 159<sup>th</sup> Street, Orland Park, IL 60462 application for a Class 7c incentive-  
Porsche of Orland Park plans to develop three parcels of vacant land with construction of an approximately 17,900 square foot auto dealership.

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## The Use of Business Property Tax Incentives in Cook County, Illinois- The Institute of Government & Public Affairs

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- Presentation followed by brief discussion.

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## Date of Next Meeting and Adjournment

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Friday May 25, 2018 at 8AM

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:30 a.m.