



# MINUTES

## Economic Development Advisory Committee (EDAC)

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

11/30/2017 8:00 AM | Meeting called to order by Chairman Howard Males

### In Attendance

#### EDAC Members

- Howard Males, **Chairman**
- Todd Cabanban
- Teresa Cordova
- Kristi DeLaurentiis
- Teresa Faidley
- Manny Flores
- Andrew Geer
- Graham C. Grady
- Christopher Jang
- Michael Jasso
- Sharon Legenza (Proxy)
- Phaedra Leslie (Phone)
- Pam McDonough
- Karin Norington-Reaves
- Robert Rose
- Edward Sitar
- Tony Smith (Phone)
- Evonne Taylor (Proxy)
- William Towns
- Joseph Vanyo
- John Watson
- Simone Weil (Proxy for Joseph Szabo)
- Maria Choca Urban (Proxy for John Yonan)

#### BED Representatives

- Karl Bradley
- Veda Britt-Handy
- Sheryl Caldwell
- Susan Campbell
- Mohammed Elahi
- Barb Maloof
- Michael McMullin
- Irene Sherr
- Dominic Tocci
- Arthur Williams

#### Guests

- **Harrison Street Ventures Representatives**
- **International Imports, LLC Representatives**
- Conrad Kiebles, **Village Administrator, Orland Hills (Phone)**
- Paul Mittleman, **Hispanic Housing Development Corporation**
- Rich Monocchio, **Housing Authority of Cook County**
- John Roberson, **Director of External Affairs, President's Office**

### Public Commentary

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

### Remarks from EDAC Chairman Howard Males

- Chairman Males thanked his fellow members for their questions and feedback regarding their vision for EDAC. Chairman Males also thanked the Bureau of Economic Development and EDAC's subcommittees for their dedication.
- Chairman Males expressed his desire that moving forward, representatives from municipalities should attend or call in to speak on tax incentive applications being considered by EDAC.

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## Approval of 10.19.17 Minutes

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- The October 19, 2017 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 projects:

**Harrison Street Ventures Class 7c Application** – Sheryl Caldwell presented a summary of a Class 7c Incentive application for Harrison Street Ventures. The applicant intends to lease the subject property (213-215 Harrison Street, Oak Park, IL) to restaurants and brew pub. **EDAC voted to recommend approval by the Cook County Assessor’s Office for Harrison Street Ventures’ Class 7c Application. Simone Weil abstained from the vote.**

**International Imports LLC Class 7c Application** – Arthur Williams presented a summary of a Class 7c Incentive application for International Imports LLC. The applicant intends to redevelop the subject property (8821 W. 159<sup>th</sup> St., Orland Hills, IL) and operate as an automotive dealership with a showroom, service facility, and franchised parts operations for International Kia. **EDAC voted to recommend approval by the Cook County Assessor’s Office for International Imports LLC’s Class 7c Application. Simone Weil abstained from the vote.**

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## Planning and Development Subcommittee-Andy Geer

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- Karl Bradley, Deputy Director of Housing, presented the following three items, which required action from EDAC:
  - 1.) **Arrowhead Apartments-** \$1,397,236 in HOME assistance to support a 200-unit housing development in Palatine, IL. **EDAC voted and approved the funding request.**
  - 2.) **Edward Brown and Turlington West Apartments-** \$500,000 CDBG loan to support 223 units of affordable family housing in the town of Robbins and the City of Harvey, IL. **EDAC voted and approved the funding request.**
  - 3.) **Golden Towers and Juniper Towers-** \$2,508,105 CDBG loan to support 233 units of affordable family housing with two buildings in the town of Chicago Heights and one building located in Park Forest, IL. **EDAC voted and approved the funding request.**
- Susan Campbell presented the Consolidated Annual Performance and Evaluation Report (CAPER) for Cook County’s Program Year 2016 HUD Funding (CDBG, HOME, and ESG). **EDAC voted and approved CAPER. Kristi DeLaurentiis abstained from the vote.**

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## Date of Next Meeting and Adjournment

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1/25/2018 8:00 AM 69 W. Washington, 22<sup>nd</sup> Floor Conference Room

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.