



# MINUTES

## Economic Development Advisory Committee (EDAC)

69 W. Washington-17<sup>th</sup> Floor, Conference Room

3/30/2017 8:00 AM | Meeting called to order by Chairman Howard Males

### In Attendance

#### EDAC Members

- Howard Males,  
**Chairman**
- David Day
- Kristi DeLaurentiis
- Teresa Faidley (Proxy)
- Kristin Faust
- Commissioner Jesus Garcia (Phone)
- Andrew Geer
- Graham C. Grady
- Christopher Jang
- Michael Jasso
- Sharon Legenza
- Phaedra Leslie
- Tom Livingston (Proxy)
- Pam McDonough
- Edward Sitar
- Tony Smith
- Evonne Taylor
- William Towns

#### BED Representatives

- Veda Britt-Handy
- Sheryl Caldwell
- Susan Campbell
- Mohammed Elahi
- Meisha Holmes
- Barbara Maloof
- Michael McMullin
- Irene Sherr
- Dominic Tocci

#### Guests

- Jonathan Buckner  
**Office of the President**
- Paul Butera  
**Butera Supermarket**
- Chuck Eastwood  
**UIC Graduate Student**
- Terry Griffin  
**Griffin & Associates**
- Steve Griffin  
**Griffin & Associates**
- Jagmohan Jayara  
**Chander Badani Mata**
- Christopher King  
**UIC Graduate Student**
- Kevin Kramer (Phone)  
**Hoffman Estates**
- Joel Lipman  
**Lipman & Linden**
- Karin Norington-Reaves  
**Chicago Cook Workforce Partnership**
- Diane Reyes  
**UIC Graduate Student**

### Approval of Minutes

The January 26, 2016 Minutes were approved by EDAC.

### Chairman's Remarks

- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. No members of the public made comments.
- Chairman Males announced that on February 21, winners of the 2016 Chicago Innovation Awards joined President Preckwinkle for a round table discussion about their innovations and the positive impact they could have on the County and the entire region. Of the 25 winners, 10 have female CEOs.

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## Governance Subcommittee

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- Graham Grady, Governance Subcommittee Chair, informed EDAC that the approval of six new members and 3 ex-officio members will be proposed to President Preckwinkle as a result of vetting conducted by the subcommittee.

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## Financial Tools and Incentives Action Items

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

**PJR Properties LLC d/b/a Butera Market Class 7c Application** – Sheryl Caldwell presented a summary of a Class 7c Incentive application for PJR Properties LLC d/b/a Butera Market. The applicant intends to renovate the subject property (1517 Lee Street, Des Plaines, IL) and occupy the site as Butera Supermarket. **EDAC voted to recommend approval by the Cook County Assessor’s Office for PJR Properties LLC d/b/a Butera Market’s Class 7c Application.**

**Chander Badani Mata LLC Class 7c Application** – Meisha Holmes presented a summary of a Class 7c Incentive application for Chander Badani Mata LLC. The applicant intends to renovate the subject property (719 West Golf Road, Hoffman Estates, IL) and lease the site to ACE Hardware. **EDAC voted to recommend approval by the Cook County Assessor’s Office for Chander Badani Mata LLC’s Class 7c Application.**

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## Update on Tax Incentive Ordinance-Bureau Chief Michael Jasso

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- Michael Jasso informed EDAC that the proposed amendment to the Tax Incentive Ordinance was approved by the Cook County Board on March 22, 2017.

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## Date of Next Meeting and Adjournment

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4/27/2017 8:00 AM 69 W. Washington, Pedway 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.