



# MINUTES

## Economic Development Advisory Committee (EDAC)

69 W. Washington-Pedway Conference Room

5/25/2017 8:00 AM | Meeting called to order by Chairman Howard Males

### In Attendance

#### EDAC Members

- Howard Males,  
**Chairman**
- Todd Cabanban
- Teresa Cordova
- David Day
- Kristi DeLaurentiis
- Teresa Faidley (Proxy)
- Manny Flores (Phone)
- Andrew Geer
- Graham C. Grady  
(Proxy)
- Erin Grossi
- Christopher Jang
- Michael Jasso
- Sharon Legenza
- Pam McDonough
- Rob Rose
- Edward Sitar (Phone)
- Tony Smith
- William Towns
- Bob Tucker
- Joseph Vanyo
- John Yonan
- Simone Weil (Proxy for  
Joseph Szabo)
- John Watson (Phone)

#### BED Representatives

- Karl Bradley
- Veda Britt-Handy
- Sheryl Caldwell
- Susan Campbell
- Mohammed Elahi
- Eva Garrett
- Meisha Holmes
- Barbara Maloof
- Michael McMullin
- Irene Sherr
- Jay Stewart
- Dominic Tocci

#### Guests

- Skyler Males  
**Private Citizen**
- Steve Pearlman
- **Stephen B. Pearlman &  
Associates**
- Annie Reed
- **Stephen B. Pearlman &  
Associates**
- Dan Scheid  
**Zeigler Auto Group**

### Approval of Minutes

The April 27, 2017 Minutes were approved by EDAC.

### Chairman's Remarks and Announcements

- 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 informed EDAC that on May 17th, President Preckwinkle participated in a panel on Women in Innovation. The panel was part of a celebration presented by the Chicago Innovation Awards that highlighted the achievements of women. The panel on Women in Government talked about their high profile careers in government and public service. Among the panel members were President Preckwinkle and Mary Ellen Weber, NASA astronaut and founder of Stellar Strategies.

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## Financial Tools and Incentives Subcommittee-Pam McDonough

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

**AJZ-Infiniti Orland Park LLC d/b/a Zeigler Infiniti Orland Park LLC Class 7c Application** – Sheryl Caldwell presented a summary of a Class 7c Incentive application for AJZ-Infiniti Orland Park LLC d/b/a Zeigler Infiniti Orland Park LLC. The applicant intends to construct a two (2) story automobile dealership at the subject property (8745 159<sup>th</sup> Street, Orland Park, IL). **EDAC voted to recommend approval by the Cook County Assessor’s Office for AJZ-Infiniti Orland Park LLC d/b/a Zeigler Infiniti Orland Park LLC’s Class 7c Application.**

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## Planning and Development Subcommittee Report-Andrew Geer

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- Andrew Geer reported that the Planning and Development Subcommittee recommended the approval of substantial amendment to the HOME Consortium, Program Year 2017. The proposed amendment would include Oak Lawn as part of the consortium.
- **EDAC voted to approve the substantial amendment to the HOME Consortium, Program Year 2017.**

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## Date of Next Meeting and Adjournment

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6/23/2017 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 9:00 a.m.