



# MINUTES

## Economic Development Advisory Committee (EDAC)

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

6/1/2018 8:00 AM | Meeting called to order by Chairman Howard Males

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### In Attendance

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#### EDAC Members

- Howard Males,  
**Chairman**
- Teresa Cordova (phone)
- David Day (phone)
- Kristi DeLaurentiis
- Manny Flores
- Commissioner Jesus Garcia (Victoria Moreno)
- Andrew Geer
- Graham C. Grady
- Chris Jang (proxy)
- Sharon Legenza (phone)
- Phaedra Leslie (phone)
- Pam McDonough
- Edward Sitar (proxy)
- Tony Smith
- Jay Stewart
- William Towns
- Robert Tucker
- John Watson
- John Yonan

#### BED Representatives

- Karl Bradley
- Susan Campbell
- Lisa Carey
- Mohammed Elahi
- Barb Maloof
- Irene Sherr
- Dominic Tocci

#### Guests

- Liz Castaneda, SSMMA
- Bob Dean, RW Ventures
- Lanetta Haynes Turner, Deputy Chief of Staff, President's Office
- Gretchen Kosarko, RW Ventures
- Michelle Nolan, City of Chicago, Department of Planning and Development

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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

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Chairman Males reported that working in conjunction with Graham Grady and Bureau of Economic Development he would like to organize events to introduce County incentive programs to real estate attorneys, commercial brokers, developers and related professionals of color. He also reminded EDAC members that President Preckwinkle will be attending the September 13<sup>th</sup> EDAC meeting.

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### **Approval of 04.26.18 Minutes**

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The 4.26.18 Minutes were approved by EDAC.

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### **Cook County Policy Roadmap Process – Lanetta Haynes Turner, President’s Office**

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Lanetta Haynes Turner made a presentation that outlined Cook County’s Policy Roadmap process. Andrew Geer, Co-Lead of the Vital Communities Team of the Policy Roadmap process, shared a draft of proposed objectives and strategies related to economic development. Both indicated that this is an iterative process and draft documents will be available for review in the fall.

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### **South Suburban Economic Growth Initiative – Bob Dean, RW Ventures**

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- Presentation followed by brief discussion.

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### **Planning and Development Sub Committee – Andrew Geer, Co-Chair**

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The Sub-Committee provided a summary and recommended approval of the following projects:

- Forest Oaks Development
- Heinrich Franklin Project
- CDBG Substantial Amendment – Village of Ford Heights

EDAC approved the above projects. Please note that Andrew Geer recused himself from the vote on Heinrich Franklin Project.

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### **Adjournment**

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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.