



# MINUTES

## Economic Development Advisory Committee (EDAC)

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

11/29/2018 8:00 AM | Meeting called to order by Chairman Howard Males

### In Attendance

#### EDAC Members

- Howard Males,  
**Chairman**
- Pam McDonough  
**Vice Chair**
- Todd J. Cabanban
- Teresa Cordova
- David A. Day
- Kristi DeLaurentiis
- Teresa A. Faidley
- Kristin Faust
- Manny Flores
- Andrew Geer
- Graham C. Grady
- Chris Jang
- Sharon Legenza
- Simone Weil
- Ed Sitar
- Victoria Moreno (proxy)
- Karin Norington-Reaves  
(phone)
- Robert Rose
- Thurman "Tony" Smith
- William Towns
- Robert Tucker
- Joseph Vanyo
- John Watson (phone)
- John Yonan

#### EDAC Member Additional Staff and County Representatives

- President Toni Preckwinkle
- Jay Stewart
- Susan Campbell
- Irene Sherr
- Xochitl Flores
- Mohammed Elahi
- Veda Britt-Handy
- Dominic Tocci
- Karl Bradley
- Sheryl Stewart- Caldwell
- Arthur Williams
- Meisha Holmes
- Barbara Maloof
- Maria Choca Urban
- Beth Davis
- Tomohiko Music
- Alex Beata
- Cecilia Diaz
- Jim Harbin (City of Chicago)

#### Guests

- Brian Liston (Liston & Tsantilis)
- Maxwell Kling (Liston & Tsantilis)
- Frank Sciackitano (Rawls Roads Properties LLC)
- Meyer Blank (Meeting Tomorrow)
- Mark Aistrope (Meeting Tomorrow)
- Annie Reed (Pearlman & Associates)
- Ross Klicker (Village of Niles by phone)
- Michael Laube (Laube Companies)
- Nick Steine (Adams French Property LLC)
- Kathleen Duncan (Akerman Law Firm)
- Jack George (Akerman Law Firm)
- Stephen Napleton (100 West Golf LLC)
- James Dooley (Reilly, Sullivan & Dooley LLC)
- Zeb McLaurin (McLaurin Development Partners)

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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. There were no public speakers.

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## Remarks from EDAC Chairman Howard Males

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- Chairman Males announced that there will be some changes in EDAC membership due to ending terms. Details on appointments is forthcoming.

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## Approval of Minutes from 10.25.2018

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- The October 25, 2018 meeting minutes were approved.

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## Financial Tools and Incentives Subcommittee-Pam McDonough

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

**Meeting Tomorrow Properties, LLC, 2901 West Lawrence Avenue Chicago, IL-Application for a Class 7b incentive**—The applicant intends to substantially rehabilitate and repurpose the property to enable it to move its technology solutions business operations to subject site. There was open discussion regarding the project. Motion and second for approval. The item was approved. Chris Jang and Simone Weil abstained from the vote.

**South Lafayette Self Storage, 8522 South Lafayette, Chicago, IL- Application for a Class 7b incentive** – The applicant intends to redevelop the site for two users, a self-storage facility and charter school. There was open discussion regarding the project. Motion and second for approval. The item was approved. Robert Tucker, Rob Rose, Chris Jang, Simone Weil abstained from the vote.

**Adams French Property LLC, 7421 North Waukegan Road, Niles, IL- Application for a Class 7b incentive**—The applicant intends to construct a four story self-storage facility on the site. There was open discussion regarding the project. Motion and second for approval. The item was approved. Simone Weil abstained from the vote.

**100 West Golf LLC(Napleton Mazda and Subaru), 1775 North Rand Road and 1801-1815 North Rand Road, Palatine IL-Application for a Class 7c incentive**—The applicant intends to relocate and expand its business to subject property, where it will construct two new automobile sales and service facilities. There was open discussion regarding the project. Motion and second for approval. The item was approved. Simone Weil abstained from the vote. Howard Males recused himself from the vote.

**Rawls Roads Properties LLC (Sam Jidd Luxury Auto Dealership), 105 South Mount Prospect Road, Des Plaines, IL-Application for a Class 7c incentive-** The applicant intends to substantially rehabilitate and lease the subject property to a car dealership. There was open discussion regarding the project. Motion and second for approval. The item was approved. Simone Weil abstained from the vote.

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## President Toni Preckwinkle, Presentation

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President Toni Preckwinkle presented an overview of the Policy Roadmap. The vision of the Policy Roadmap is to be a leader in building vibrant, sustainable and inclusive communities where people want to live, learn, work and play. The six policy priorities center on: health and wellness, economic development, environment and sustainability, good government, public infrastructure and criminal justice improvements. The President emphasized the importance of and focus on alleviating inequities in the County as a means to improve economic conditions. There was open discussion on the Policy Roadmap and general comments on work of the County going forward.

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## Planning and Development Subcommittee-Andrew Geer

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Planning and Development Subcommittee recommended action on the following projects:

**CDBG Substantial Amendments for 2015 and 2018**-Calumet Collaborative for planning/capacity building to support storm water and adjacent redevelopment potential, Village of Posen for sidewalk improvements, and City of Markham for infrastructure improvements. Motion and second for approval. The item was unanimously approved.

**2017 Program Year Consolidated Annual Performance and Evaluation Report (CAPER)** -Item is to be submitted December 2018. Motion and second for approval. The item was unanimously approved.

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## Date of Next Meeting and Adjournment

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Thursday, January 17, 2019 at 8:00AM.

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:31 a.m.