



Lincolnwood Economic Development Commission

Meeting
Wednesday January 22, 2014
8:00 AM

**Council Chambers Room
Lincolnwood Village Hall
6900 Lincoln Avenue**

Note: All Village Board Members are invited to attend this meeting

Meeting Agenda

- 1. Call to Order/Quorum Declaration**
- 2. Minutes Approval***
 - December 18, 2013 Meeting
- 3. Shoppes at Lincoln Pointe***
 - Request by North Capital Group for an Economic Incentive
- 4. Lincoln Touhy TIF District***
 - Consideration of a boundary amendment
- 5. Reports**
 - a. Development Updates**
 - b. December New Business Licenses**
- 6. Other Business**
- 7. Public Forum**
- 8. Adjournment**

**Commissioner Enclosures*

The next scheduled meeting of the Commission is Wednesday February 26, 2014 at 8AM