



Lincolnwood Economic Development Commission

Meeting
Wednesday June 27, 2012
8:00 AM

**Board Conference Room
Lincolnwood Village Hall
6900 Lincoln Avenue**

Note: All Village Board members are invited to attend and participate in this meeting

Meeting Agenda

1. **Call to Order/Quorum Declaration**
2. **Minutes Approval***
 - Minutes of May 23, 2012 Meeting
 - Meeting Notes of April 22, 2012 Bus Tour
3. **Commission Restaurant Parking Statement***
 - Ratification of Poll
4. **FY12-13 Officer Election***
 - for Chair and Vice Chair
5. **GIFT Grant Requests***
 1. **Chicago Chesed Fund, 7045 Ridgeway**
 2. **Advanced Plastic, 3725 Lunt Avenue**
6. **Proposed South TIF Study***
7. **Laws/Procedures Affecting Commission***
 - a conversation with the Village Attorney
8. **Development Updates***
9. **Other Business**
10. **Public Forum**
11. **Adjournment**

**Commissioner Enclosures*

The next scheduled meeting of the Commission is Wednesday July 25, 2012 at 8AM