



Lincolnwood Economic Development Commission

Special Meeting
Wednesday July 3, 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. Development Updates***
- 8. Other Business**
- 9. Public Forum**
- 10. Adjournment**

**Commissioner Enclosures*

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