



**MINORITY, WOMEN & EVANSTON BUSINESS ENTERPRISE
DEVELOPMENT COMMITTEE**

**Wednesday, February 20, 2019 6:30 P.M.
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Aldermanic Library**

AGENDA

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. APPROVAL OF MEETING MINUTES of January 16, 2019**
- 3. Guest Introductions**
- 4. UNFINISHED BUSINESS**
 - a. eLink Gateway Proof of Concept**
 - b. Evanston Rebuilding Warehouse Proposal Update**
- 5. STAFF REPORTS**
 - a. M/W/EBE and LEP Tracking Report**
 - b. 2019 Capital Planning Projects & LEP Summary Update**
- 6. NEW BUSINESS**
 - a. 2019 CIPP Sewer Rehabilitation Contract A - Award of Contract**
 - b. LEP Ordinance Penalty Language Discussion**
 - c. Green Jobs Presentation**
 - d. Procurement 101 Discussion**
- 7. ADJOURNMENT**

Order & Agenda Items are subject to change. Information about the Minority, Women & Evanston Business Enterprise Development Committee (M/W/EBE) is available at: www.cityofevanston.org/mwebecommittee. Questions can be directed to Tammi Nunez at 847-866-2935.

The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-866-2916 (Voice) or 847-448-8064 (TYY).