



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

**Wednesday, December 18, 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 October 16, 2019**
- 3. GUEST INTRODUCTIONS**
- 4. OLD BUSINESS**
  - a. VIT eLink Gateway**
  - b. Evanston Business Fair Planning**
- 5. STAFF REPORTS**
  - a. 2019 Capital Planning Projects Update**
  - b. M/W/EBE and LEP Tracking Report**
- 6. NEW BUSINESS**
  - a. LEP Funds Use (Medical Exam and Facilities/Fleet Apprentice)**
  - b. LEP Graduated Sliding Scale report**
  - c. Committee Members Status**
  - d. Approval of 2020 Meeting Calendar**
- 7. OTHER BUSINESS**
- 8. 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](http://www.cityofevanston.org/mwebecommittee). Questions can be directed to Tammi Nunez at 847-866-2935.

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