



Chicago Metropolitan Agency for Planning

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Economic and Community Development Committee

Agenda

September, 2009—9:00 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order** **9:00 a.m.**
- 2.0 Welcome and Introductions**
John Greuling, President/CEO Will County Center for Economic Development - Will County
- 3.0 Agenda Changes and Announcements**
- 4.0 Approval of Minutes**
ACTION REQUESTED: Approval
- 5.0 Staff Report**
Staff will give brief review of coming events and notes of interest.
ACTION REQUESTED: Informational
- 6.0 Chairman Report**
Chairman will give an update on notes of interest.
ACTION REQUESTED: Informational
- 7.0 GO TO 2040 Update**
7.1. Review of strategy report recommendations – Annie Byrne
7.2. Preferred scenario development – Bob Dean
7.3 GOTO 2040 Updates and Activities – Bob Dean
ACTION REQUESTED: Discussion/ Informational
- 8.0 Other**
8.1 A brief presentation will be given by Paul Heltne on coal and strategic metals as well as papers on water and aquifers and what those implications are the region.

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair’s discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Upcoming Regional Events

This is an opportunity for Committee members to share with staff, public and one another upcoming events, programs, and workshops

11.0 Adjourn

10:30 a.m.

NEXT MEETING – TUESDAY October 27, 2009 9:00AM

CMAP Economic and Community Development Committee:

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|----------------------|---------------------------|----------------------|
| ___ Chris Aiston | ___ Thomas Gary | ___ Charles Perkins |
| ___ Andre B. Ashmore | ___ Dr. Robert E. Gleeson | ___ Angie Powell |
| ___ Tracy Bosman | ___ John Greuling | ___ Mike Scholefield |
| ___ Consuella Brown | ___ Rand Haas | ___ John Schneider |
| ___ Bill Browne | ___ Robin Kelly | ___ Gary Skoog |
| ___ Lori Clark | ___ Judith Kossy | ___ Ed Sitar |
| ___ Grant Davis | ___ Cindy McSherry | |
| ___ JoAnn Eckmann | ___ Harry Pestine | ___ |