

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Economic Development Committee

Annotated Agenda December 12, 2013 9:00am

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

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes November 14, 2013 ACTION REQUESTED: Approval

4.0 Economic Development Strategies, Simone Weil

Staff will present research and findings on economic development strategies from across the nation.

5.0 Local Technical Assistance Project: Planning for Progress

Cook County and CMAP staff will present their work on the Cook County Bureau of Economic Development's new planning initiative.

6.0 DCEO Five Year Economic Development Plan, Adam Pollet, DCEO

The Department of Commerce & Economic Opportunity will soon begin work on an Economic Development Plan to help guide our state over the next five years. This plan will address such items as job creation, workforce development, our business environment, poverty reduction, regional needs, and business attraction, among others. Director of DCEO, Adam Pollet, will present an overview of this project.

- 7.0 Other Business
- 8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting: The committee will meet next on January 9 2014

10.0 Adjournment

Economic Development Committee Members:

Jerry Weber, Chair	Bret Johnson	Ed Sitar
Oswaldo Alvarez	Gretchen Kosarko	Gary Skoog
Greg Bedalov	Judith Kossy	Carrie Thomas
Peter Creticos	MaryBeth Marshall	
Patrick Carey	Sean McCarthy	
JoAnn Eckmann	Lance Pressl	
Joanna Greene	Nick Provenzano	
Reggie Greenwood	Jeremiah Boyle	
John Grueling	•	
Mark Harris		
Emily Harris		
Rand Hass		