



## **Economic Development Committee**

### **Annotated Agenda**

**January 9, 2014**

**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 – December 12, 2013**  
ACTION REQUESTED: Approval
- 4.0 Fiscal and Economic Impact Analysis of Local Development Decisions, Elizabeth Schuh**  
As a follow-up to the work of the Regional Tax Policy Task Force, the CMAP Board directed staff to continue to analyze the local and regional impacts of local land use decisions, with an emphasis on analyses that include specific information and cooperation from local municipalities. Staff will provide an overview of the findings of the analysis the fiscal and economic impacts of 31 land use case studies in 10 of the region's communities
- 5.0 Lake County Partners' Comprehensive Economic Development Strategy, Jerry Weber**  
The Economic Development Organization Lake County Partners completed their Comprehensive Development Strategy (CEDS) in February 2013. Jerry Weber serves on the Lake County Partners Board of Directors and was on the CEDS Strategy Committee; he will provide an overview of the CEDS and its implementation.
- 6.0 GO TO 2040 Update, Jessica Simoncelli**  
Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the implementation actions, indicators, financial plan, and major capital projects, to inform the plan update. These components are expected to be

complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee.

## 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 February 13, 2014

## 10.0 Adjournment

### **Economic Development Committee Members:**

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