



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606
312 454 0400
www.cmap.illinois.gov

Economic Development Committee Draft Minutes October 25, 2011

gravitytank
114 W Illinois St, Floor 3
Chicago, Illinois 60654

Committee Members

Present: Lance Pressl (Chair), Jerry Weber, Carrie Thomas, Consuella Brown, Dennis Marino, Elise Zelechowski, Emily Harris, Gary Skoog, Gretchen Kosarko, Joanna Greene, JoAnn Eckman, Judith Kossy, Mary Beth Marshall, Mark Hattas, Reggie Greenwood.

Staff Present: Ylda Capriccioso and Annie Byrne

1.0 Call to Order and Introductions

Lance Pressl called the meeting to order at 9:15.

2.0 Agenda Changes and Announcements

Jerry Weber welcomed the committee and described the agenda for the session with gravitytank, immediately following the regular committee meeting.

Lance Pressl gave an update on the OEDC report. Draft chapters are complete and will be circulated to the committee for comments. Committee members are also welcome to join a series of upcoming meetings to provide feedback directly to OECD staff. After all feedback is received, revisions will be made before presenting the report in Paris on December 6. Additional fine tuning will take place in December and January prior to the final launch in March, which will take place in Chicago and include Mayors and Ministers from OECD member nations. The committee discussed important sectors that were not included in the analysis, including manufacturing. Mr. Pressl explained there will be additional opportunities to build on what the OECD creates.

3.0 GO TO 2040 Implementation Report, Annie Byrne

Annie Byrne referred the committee to the memo describing the GO TO 2040 Implementation Report and the draft outline of the Human Capital section of the report. Annie explained that this report is not meant to be an exhaustive inventory of all activities, but rather a highlight of several initiatives that exemplify GO TO 2040 implementation.

Annie explained that most of the items in the outline are taken from the exercise the committee completed in the spring. Several committee members provided additional ideas. Annie will be following-up with individual members to get additional details and will be releasing the draft in December. Committee members discussed the need for a matrix or inventory of all initiatives to raise awareness of what is happening, to highlight the funding that is coming into the region, and to recognize and lift-up partnerships and project deliverables. Emily Harris mentioned that Metropolis Strategies is currently developing a database of economic development initiatives for the City of Chicago.

4.0 Draft Framework for CMAP's 2012 Legislative Agenda, CMAP Staff

Ylda Capriccioso referred the committee to the memo on the draft framework for CMAP's 2012 legislative principles. CMAP drafted this framework to help guide its legislative work, including the development of policy briefs and responses to proposed bills. Committee feedback was requested. The committee discussed the states Budgeting for Results and move to performance based funding; committee members expressed concern on the data requirements and the impact this would have on service delivery programs and funding. It was suggested CMAP look more at this and consider commenting on this challenge.

5.0 Approval of Minutes – September 27

A motion to approve the minutes of the September 27 meeting, as presented was made and seconded and with all in favor, carried.

6.0 Other Business

Annie notified the committee they would be receiving a summary of CMAP's other committee meetings each month so they can see what other committees are doing.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The Economic Development Committee will be rescheduled to avoid any conflicts with Thanksgiving. Annie will confirm the rescheduled time as soon as possible.

9.0 Adjournment

Respectfully submitted,



Annie Byrne
Committee Liaison