



Chicago Metropolitan Agency for Planning

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Economic Development Committee

DRAFT Minutes

Thursday, January 9, 2014

9:00am

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

Committee Members Present:

Jerry Weber (College of Lake County), Peter Creticos (Institute for Work and the Economy), Joanna Greene (Chicago Cook Workforce Partnership), Rand Haas (Medusa Consulting), Judith Kossy (Policy Planning Partners), MaryBeth Marshall (DuPage Workforce Board), Lance Pressl (Institute for Work and the Economy), Jeremiah Boyle (Federal Reserve), Greg Skool (Gloden Corridor), Greg Bedalov (Choose Dupage)

Staff Present:

Elizabeth Schuh, Jessica Simoncelli, Alex Beata, Annie Byrne, Emily Plagman

1.0 Call to Order and Introductions

The meeting was called to order at 9:10 a.m. by Jerry Weber

2.0 Agenda Changes and Announcements

Annie Bryne concluded her tenure as staff-assigned committee liaison to be proceeded by Emily Plagman.

A motion to thank Annie for her work on the committee was unanimously passed.

3.0 Approval of Minutes – January 9, 2013

The minutes were approved.

4.0 Fiscal and Economic Impact Analysis of Local Development Decisions, Elizabeth Schuh

CMAP Staff presented on the work of the Regional Tax Policy Task Force which analyzed 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 provided 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

Jerry Weber presented the Economic Development Organization Lake County Partners Comprehensive Development Strategy (CEDS) and its implementation. Greg Bedalov with Choose DuPage also presented briefly on his organizations' work.

6.0 GO TO 2040 Update, Jessica Simoncelli & Alex Beata, CMAP Staff

Staff provided an update on the federally-regulated update of GO TO 2040. The presentation included updates being made to implementation actions, indicators, financial plan, and major capital projects, to inform the plan update. Committee members shared feedback on the plan to be considered for incorporation.

7.0 Other Business

8.0 Public Comment

9.0 Next Meeting:

The committee will meet next on February 13, 2014

10.0 Adjournment

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Emily Plagman
Committee Liaison