

**Economic Development Committee**

**Annotated Agenda**

**May 8, 2014--9:00 a.m.**

**DuPage County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

1. **Call to Order/Introductions 9:00 a.m.**
2. **Agenda Changes and Announcements**
3. **Approval of Minutes—April 10, 2014**
4. **Approval of Mission Statement,** Emily Plagman, CMAP Staff

 Staff will present the final mission statement, presented to the Committee in February, March & April, for final approval.

 ACTION REQUESTED: Approve Committee Mission Statement

1. **The Future of LTA** – Bob Dean, CMAP Staff

Since its initiation in spring 2011, the LTA program has provided planning assistance to communities across the Chicago metropolitan area. While the program has been quite popular and is considered a success, improvements can always be made. Staff intends to prepare an evaluation over the next several months of the program’s effectiveness. The evaluation will inform the future direction of the LTA program in a number of ways. It will help determine the types of projects that are most successful, the characteristics of communities that sponsor successful projects, and the most effective use of CMAP staff and consultants. Staff intends to engage the working committees in discussions about the LTA program evaluation over the next several months.

ACTION REQUESTED: Discussion

1. **GO TO 2040 Update, Drew Williams-Clark, CMAP Staff**

 Staff began the process of updating the GO TO 2040 plan, as required by federal law, in the summer of 2013.  Over the last several months, working committees have reviewed and provided input on updates of the plan indicators, implementation action tables, financial plan, and major capital projects.  Staff presented updates on both the [financial plan](http://www.cmap.illinois.gov/documents/10180/268256/financialplanmemoapril25.pdf/ddc2ed74-51e8-4cee-b1ff-e0eeeab130d8) and the [major capital projects](http://www.cmap.illinois.gov/documents/10180/268256/MCP_recommendation_memo_041714.pdf/04d63c9a-467a-4620-a5b5-d95225fa4707) to the Transportation Committee in April.  At this time, CMAP is on track to release the full draft plan update for public comment following the June meetings of the Board and MPO Policy Committee.  Staff are asking for feedback from working committees on the [draft plan update summary](file:///%5C%5Ccmap.local%5Cshared%5CProjects_FY14%5CGO%20TO%202040%20Update%5CManagement%5CPlanUpdateMayWCs_20140430.doc) during May meetings or via email by May 26.

 ACTION REQUESTED: Information

1. **Cook County CEDs** – Jonathan Burch, CMAP Staff

Cook County and CMAP staff will provide an update on Cook County Bureau of Economic Development’s new planning initiative, Planning for Progress. The presentation will focus on feedback from the first round of outreach followed by a discussion with the committee of the types of projects and programs that they feel would best respond to the feedback.

ACTION REQUESTED: Discussion

1. **Subregional Drill Down,** Elizabeth Schuh, CMAP Staff

The Freight-Manufacturing Nexus report identifies the O’Hare area as one of two locations in the region where there is a co-location of concentrated freight and manufacturing activity.  Supporting these concentrated freight and manufacturing areas is critical to the region’s economic competitiveness over the long term.  The O’Hare Subregional Freight-Manufacturing Drill Down Airport assesses the interaction of freight and manufacturing within the subregion and as well as how the cluster is supported by local infrastructure and planning.

ACTION REQUESTED: Discussion

1. **Northeastern Illinois Research Talent Asset Map,** Peter Creticos & Lance Pressl, Institute for Work & the Economy

The Northeastern Illinois Research Talent Asset Map is a proposal for an university asset map covering manufacturing and design researchers. Researchers are in the final stages of a proposal to EDA and are inviting partners to the project.

1. **Supply Chain Innovation Network,** Meagan Chuckran, World Business Chicago

The Supply Chain Innovation Network of Chicago (SINC) launched in December 2013 as a new not-for-profit organization focused on improving the efficient movement of goods to stimulate regional economic and business growth through improving infrastructure, developing people, advancing technology, and attracting capital. The SINC board is in progress on recruiting a membership base, hiring staff, and finalizing their 2014-2015 initiative agenda.

ACTION REQUESTED: Discussion

1. O**ther Business**
2. **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.

1. **Next meeting – May 8, 2014**
2. **Adjournment**

**Committee Members**

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| \_\_\_\_Jerry Weber, Chair | \_\_\_\_ Mark Harris | \_\_\_\_ Lance Pressl |
| \_\_\_\_Oswaldo Alvarez | \_\_\_\_ Emily Harris | \_\_\_\_ Nick Provenzano |
| \_\_\_\_ Greg Bedalov | \_\_\_\_ Rand Hass | \_\_\_\_ Jeremiah Boyle |
| \_\_\_\_ Peter Creticos | \_\_\_\_ Bret Johnson | \_\_\_\_ Ed Sitar |
| \_\_\_\_ Patrick Carey | \_\_\_\_ Gretchen Kosarko | \_\_\_\_ Gary Skoog |
| \_\_\_\_ JoAnn Eckmann | \_\_\_\_ Judith Kossy | \_\_\_\_ Carrie Thomas |
| \_\_\_\_ Joanna Greene | \_\_\_\_ MaryBeth Marshall |  |
| \_\_\_\_ Reggie Greenwood | \_\_\_\_ Andrew Moyer |  |
| \_\_\_\_ John Grueling | \_\_\_\_ Kelly O’Brien |  |