



Economic Development Committee
Annotated Agenda
March 26, 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 – January 27, 2012
ACTION REQUESTED: Approval

4.0 CNT Priority Development Areas, Kyle Smith, CNT

CNT will discuss its proposal to establish Priority Development Areas, voluntary geographic designations to align investments in transportation, housing, and jobs across agencies. The presentation will include similar best practices from other regions around the country, a voluntary process for establishing them in northeastern Illinois, and resources in transportation, housing, and jobs that could be targeted. Stakeholder comments, suggestions, and questions are requested.

ACTION REQUESTED: Information and Discussion

5.0 CMAP Cluster Drill-Down Next Steps, Garrett Ballard-Rosa, CMAP
CMAP staff will present the next phase of CMAP's cluster drill-down activities and seek feedback from the committee.

ACTION REQUESTED: Information and Discussion

6.0 Committee meeting agenda development, Patrick Carey and Annie Byrne

The committee will be presented with a long-term meeting agenda schedule and be asked to provide feedback and ideas for specific agenda items.

ACTION REQUESTED: Information and Discussion

7.0 Other Business

- 7.1 Local Technical Assistance Update, Gary Skoog
- 7.2 CMAP EDA application, Annie Byrne

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: April 23, 2013

10.0 Adjournment

Economic Development Committee Members:

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|------------------------|-----------------------|-----------------------|
| ___ Jerry Weber, Chair | ___ Mark Hattas | ___ Ed Sitar |
| ___ Consuella Brown | ___ Bret Johnson | ___ Gary Skoog |
| ___ Peter Creticos | ___ Gretchen Kosarko | ___ Carrie Thomas |
| ___ Patrick Carey | ___ Judith Kossy | ___ Jason Tyszko |
| ___ JoAnn Eckmann | ___ Dennis Marino | ___ Elise Zelechowski |
| ___ Joanna Greene | ___ MaryBeth Marshall | |
| ___ Reggie Greenwood | ___ Sean McCarthy | |
| ___ John Grueling | ___ Kelly O'Brien | |
| ___ Mark Harris | ___ Lance Pressl | |
| ___ Emily Harris | ___ Jeremiah Boyle | |
| ___ Rand Hass | | |