Chicago Metropolitan Agency for Planning

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Economic Development Committee

Annotated Agenda
January 22, 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 – November 27, 2012
ACTION REQUESTED: Approval

4.0 CMAP Tax Incentive Research, Lindsay Hollander, CMAP
CMAP Staff will present an overview of the recently launched research project analyzing select economic development incentives. This project stems from a recommendation of CMAP's Regional Tax Policy Task Force.
ACTION REQUESTED: Information and Discussion

5.0 CMAP Housing Policy Update, Liz Schuh, CMAP
CMAP staff will present the new quarterly housing blog post. The blog series looks at data from the first half of 2012, showcasing that after several years of mostly negative housing news, but the region is seeing some positive trends even as communities continue to struggle with effects of the national downturn in housing markets.
ACTION REQUESTED: Information and Discussion

6.0 CMAP Manufacturing Cluster Drill-Down Update, CMAP Staff
CMAP staff will update the committee on the status of the report and plans for a launch event. Staff will present the draft implementation actions and seek committee input.
ACTION REQUESTED: Information and Discussion

7.0 Committee Member Survey, Jerry Weber

Committee chair will describe the findings of the committee member survey and discuss next steps.
ACTION REQUESTED: Information and Discussion

8.0 Other Business

8.1 Illinois Innovation Index, Annie Byrne, CMAP
8.2 ULI Chicago O'Hare Program, Annie Byrne, CMAP

9.0 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.

10.0 Next Meeting: February 26, 2013

11.0 Adjournment

<u>Economic Development Committee Members:</u>

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