



Economic Development Committee Meeting
Annotated Agenda
Monday, June 24, 2019

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

- 1.0 Call to order/Introductions** 9:30am
- 2.0 Agenda changes and announcements**
- 3.0 Approval of Minutes – March 25, 2019**
ACTION REQUESTED: Approval
- 4.0 Legislative Update**
Staff will provide an update on relevant legislative activities and the Federal and State legislative agendas and framework.
ACTION REQUESTED: Information
- 5.0 Presentation: South Suburban Economic Growth Initiative**
Launched in 2017, the [South Suburban Economic Growth Initiative](#) (SSEGI) is an effort spearheaded by the Cook County Bureau of Economic Development and partners to better connect the asset-rich communities to the regional economic trajectory. Kristi DeLaurentiis, Executive Director of the South Suburban Mayors and Managers Association, will provide an overview of the initiative’s scope and progress to date.
ACTION REQUESTED: Information
- 6.0 Presentation: Lincoln Highway Logistics Corridor Strategic Plan**
Completed in August 2018, the plan [prioritized industrial development sites](#) in the disinvested communities of Chicago Heights, Ford Heights, and Sauk Village, leveraging the corridor’s longstanding industrial character and access to freight facilities. Cook County Department of Transportation and Highways staff will present on the development of the strategic plan and its ongoing implementation.
ACTION REQUESTED: Information

7.0 ON TO 2050 implementation priorities: Local capacity building

CMAP staff will provide an overview of recent and upcoming efforts to implement ON TO 2050 recommendations that build local capacity to address community needs and objectives.

7.1 McHenry County Coordinated Investment Study

Staff will present an overview of the [McHenry County Coordinated Investment Study](#), a capacity building project that CMAP is assisting through the LTA program. McHenry County and the McHenry County Council of Governments are leading the project, which aims to ensure a high level of efficient public services at a low cost by studying ways to streamline intergovernmental cooperation, increase efficiencies, and reduce costs while maintaining and elevating the quality of services.

ACTION REQUESTED: Discussion

8.0 Best practices for local economic development incentives

Drawing on prior CMAP analysis, staff are working to compile best practices and guidance for local communities on the use of incentives for economic development. Staff will present an overview of the project’s initial scope. A final product will be used in conjunction with the other resources for technical assistance.

ACTION REQUESTED: Discussion

9.0 Other business

10.0 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.

11.0 Next Meeting

The committee is scheduled to meet next on **Monday, October 28, 2019 from 9:30 to 11:30 a.m.**

12.0 Adjournment

11:30 a.m.

Economic Development Committee Members

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|---------------------------------|-----------------------|-------------------|
| ___ Jason Keller, Interim Chair | ___ Bryan Gay | ___ Kevin Kramer |
| ___ Dionne Baux | ___ John Greuling | ___ Joey Mak |
| ___ Matthew Bruce | ___ Terrance Hall | ___ Kelly O’Brien |
| ___ Lisa Castillo Richmond | ___ Emily Harris | ___ Henry Pierce |
| ___ Peter Creticos | ___ Matt Hillen | ___ Lance Pressl |
| ___ Kristi DeLaurentiis | ___ Michael Horsting | ___ John Reinert |
| ___ Jonathan Furr | ___ Gretchen Kleinert | ___ Jay Stewart |