



Economic Development Committee Meeting

Annotated Agenda

Monday, October 28, 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 Presentation: Patterns of Disparity: Small Business Lending in Illinois**
Released in August 2019, the [Woodstock Institute's report](#) examines the small businesses' credit needs and bank loans in Illinois. Brent Adams, Senior Vice President of Policy and Communication, will provide an overview of the report's findings and recommendations, including evidence of income and racial/ethnic disparities in access to capital.
ACTION REQUESTED: Information
- 5.0 Avenues for Growth Plan (Belmont Cragin Corridors Plan)**
CMAP staff will present on a recently completed Local Technical Assistance project in Belmont Cragin. The Northwest Side Community Development Corporation developed [Avenues for Growth](#) to identify strategies along Diversey, Fullerton, and Grand Avenues to create jobs, support small businesses, improve affordable housing and public transportation, and increase access to public spaces.
ACTION REQUESTED: Discussion
- 6.0 Master Plan for the Illinois International Port District**
CMAP staff will provide an overview of an ongoing Local Technical Assistance project with the [Illinois International Port District](#). The master plan will provide a clear vision for developing IIPD's property

(including Iroquois Landing and Lake Calumet) to provide workforce, community, recreational, and environmental benefits.

ACTION REQUESTED: Discussion

7.0 Capital bill tool overview

In June 2019, the State of Illinois enacted a [package of legislation](#) to fund transportation, water infrastructure, natural resources, school construction, affordable housing, and other projects. Staff will provide context on the bill and describe [a unique tool that CMAP created](#) to enable a transparent, user-friendly way to explore the funded projects.

ACTION REQUESTED: Discussion

8.0 Policy Update series on workforce trends and career pathways

To advance ON TO 2050's workforce recommendations, staff are developing a series of Policy Updates to summarize emerging trends in the labor market and explore regional applications of a career pathways model. Staff will seek feedback on initial topics and research questions. The series will focus on strategies to increase job access and quality for non-white workers and those without a college degree.

ACTION REQUESTED: Discussion

9.0 Proposed 2020 meeting schedule

For calendar year 2020, staff proposes the committee continue to meet on the fourth Monday from 9:30 to 11:30 am on:

- January 27
- March 23
- June 22
- October 26 **pending move to Old Post Office*

Additionally, staff will identify opportunities for possible joint meetings with other working committees and regional site visits.

ACTION REQUESTED: Approval

10.0 Other business

11.0 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.

12.0 Next Meeting

The committee is scheduled to meet next on **Monday, January 27, 2019 from 9:30 to 11:30 a.m.**

13.0 Adjournment

11:30 a.m.

Economic Development Committee Members

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