



Economic Development Committee Meeting

Annotated Agenda

Monday, January 27, 2020

**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 – October 28, 2019**
ACTION REQUESTED: Approval
- 4.0 Presentation: Cook County Comprehensive Economic Development Strategy and Consolidated Plan**
The Cook County Bureau of Economic Development, in partnership with the Center for Neighborhood Technology (CNT), has developed its next [Comprehensive Economic Development Strategy](#) to guide related investments, initiatives, and partnerships over the next five years. CNT staff will provide an overview of the draft strategic plan's findings and recommendations. The draft also reflects U.S. HUD's requirements for submission as a Consolidated Plan. Additional elements will be added and revisions made before final submission to U.S. HUD in summer 2020. The draft was available for public comment December 23, 2019 through January 22, 2020.
ACTION REQUESTED: Information
- 5.0 Guide on incentives for economic development**
Many communities allocate some of their limited funding to economic development incentives, often without policies or procedures in place that target these resources toward meeting community or regional goals. Drawing on previous CMAP analysis, staff are developing a guide for local communities on the use of incentive policies. Staff will review the project's initial findings, potential recommendations, and upcoming activities.
ACTION REQUESTED: Discussion

6.0 Regional Climate Action Plan

The Metropolitan Mayor’s Caucus (MMC), with assistance from CMAP, is developing a regional climate action plan compliant with the Global Covenant of Mayors for Climate and Energy (GCoM). MMC and CMAP staff will provide an overview of the project, including a discussion of preliminary findings and potential next steps.

ACTION REQUESTED: Discussion

7.0 Local Technical Assistance/Community Planning call for projects

Staff will present the projects with highest potential to be selected from the applications received from the 2019 joint CMAP and RTA call for projects conducted from September 17 to October 18, 2019. Staff is seeking input from the Committee to assist in evaluating the applications.

ACTION REQUESTED: Discussion

8.0 Other business

9.0 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.

10.0 Next Meeting

The committee is scheduled to meet next on **Monday, March 23, 2020 from 9:30 to 11:30 a.m.**

11.0 Adjournment

11:30 a.m.

Economic Development Committee Members

- | | | |
|---------------------------------|-----------------------|-------------------|
| ___ Jason Keller, Interim Chair | ___ Jonathan Furr | ___ Joey Mak |
| ___ Dionne Baux | ___ Bryan Gay | ___ Agnes Masnik |
| ___ Mari Castaldi | ___ Terrance Hall | ___ Kelly O’Brien |
| ___ Lisa Castillo Richmond | ___ Emily Harris | ___ Henry Pierce |
| ___ Kevin Considine | ___ Matt Hillen | ___ Lance Pressl |
| ___ Peter Creticos | ___ Michael Horsting | ___ Doug Pryor |
| ___ Kristi DeLaurentiis | ___ Gretchen Kleinert | ___ John Reinert |
| ___ Xochitl Flores | ___ Kevin Kramer | |