



Chicago Metropolitan Agency for Planning

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Economic Development Committee

DRAFT Minutes

Thursday, November 14, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members Present:

Jerry Weber (College of Lake County), Patrick Carey (Cook County), Peter Creticos (Institute for Work and the Economy), Joanna Greene (Chicago Cook Workforce Partnership), MaryBeth Marshall (DuPage Workforce Board), , Lance Pressl (Institute for Work and the Economy), Nick Provenzo (McHenry County Board) Carrie Thomas (Chicago Jobs Council),

Staff Present:

Andrew Williams-Clark, Alex Beata, Nicole Woods, Simone Weil, Ylda Capriccioso, Craig Heither Annie Byrne

1.0 Call to Order

The meeting was called to order at 9:10 a.m. by Jerry Weber

2.0 Agenda Changes and Announcements

There were no agenda changes. Jerry welcomed new committee member, Nick Provenzano, of the McHenry County Board. Annie reminded the committee they agreed to change their meeting day to the second Thursday of the month.

3.0 Approval of Minutes – August 27, 2013

The minutes were approved.

4.0 Local Technical Assistance: Franklin Park Industrial Corridor Plan— Nicole Woods, CMAP Staff

CMAP staff presented an overview of a Local Technical Assistance project with the Village of Franklin Park to create an Industrial Corridor Plan. Nicole showed several graphics from the Existing Conditions report, including land use maps and employment by lead

industries. The area specializes in manufacturing due largely to the building stock and its history, while other nearby communities specializes in freight and air cargo. Carrie Thomas described the work the Chicago Jobs Council completed on the project, including an assessment of local training providers and programs and connections between employers and the providers. They found there are many services in the area but many manufactures are not aware of their options though there are organizations that link employers with training providers.

5.0 CMAP Legislative Agenda, Ylda Capriccioso

CMAP staff reported on the agency’s plan to develop the 2014 State and Federal Legislative Agenda. Committee members are encouraged to share with CMAP the legislative items they will be following so CMAP can also be familiar with these items.

5.0 GO TO 2040 Update – Drew Williams-Clark, CMAP Staff

CMAP staff explained there are four components included in the plan update: financial plan, major capital projects, indicators, and implementation actions. The committee heard detail on the indicators and implementation actions; the other components will be described at a later meeting. Staff highlighted the major changes and additions to the implementation actions based on the input received at the October committee meeting. Committee members are encouraged to send additional additions and examples of implementation activities. The next step is to edit the implementation actions if needed so they include more current language and reflect any changes since they were first written. Staff then explained the process to update the indicators and described the indicators in the Human Capital section. Committee members provided their comments and asked several questions.

6.0 Other Business

The committee discussed potential ideas for off-site meetings and tours, including a tour of an intermodal facility, manufacturing companies, and the Millennium Reserve. The committee will provide additional input and make a selection.

7.0 Next Meeting

The committee will meet next on December 12.

8.0 Adjournment

The meeting adjourned at 10:50 a.m.

Respectfully submitted,



Annie Byrne
Committee Liaison