



**Chicago Metropolitan Agency for Planning
Planning Coordinating Committee
Annotated Agenda
October 8, 2008**

**Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 8:00 a.m.
Mayor Elliott Hartstein, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 10, 2008**
ACTION REQUESTED: Approval
- 4.0 Regional Indicators**
The development of indicators to measure our progress toward the Regional Vision is a critical part of the *GO TO 2040* plan. At the September meeting, staff described the process used to develop the draft recommended indicators. At this meeting, staff will request that the committee recommend the endorsement of the indicators to the Board.
ACTION REQUESTED: Recommendation for endorsement to Board
- 5.0 Regional Snapshot Reports on Economic Development**
Two related snapshots on economic development topics are underway, and staff will provide presentations on both.
- 5.1 Industry clusters, analyzes key clusters of employment in the region.
- 5.2 Business locations, identifies the major factors that drive where businesses locate.
- The committee is asked to discuss the preliminary results and provide direction for future research.
ACTION REQUESTED: Discussion
- 6.0 Staff Updates**
Staff will provide brief reports on other relevant items.

7.0 Other Business

8.0 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.

9.0 Next Meeting – November 12, 2008

10.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

___ Elliott Hartstein, Chair
___ Frank Beal
___ Roger Claar
___ Zenovia Evans
___ Adam Gross

___ Luann Hamilton
___ Robin Kelly
___ Al Larson
___ Ed Paesel

___ Andre Rice
___ Ingrid Ruttendjie
___ Rae Rupp Srch
___ Phil Smith