

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Economic Development Committee

Meeting Agenda May 24, 2011 9:00am

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

1.0 Call to Order and Introductions

9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes April 26 ACTION REQUESTED: Approval
- 4.0 GO TO 2040 Implementation Update
 - 4.1 Local Technical Assistance Program Pete Saunders, CMAP
 - 4.2 GO TO 2040 Case Studies Lindsay Banks, CMAP

ACTION REQUESTED: Information and Discussion

5.0 Metropolis Strategies, Emily Harris

ACTION REQUESTED: Information and Discussion

6.0 CMAP State and Federal Policy Agenda: Annie Byrne, CMAP The committee will discuss assisting CMAP with developing a

State and Federal Policy agenda that includes economic development, workforce development, and innovation.

ACTION REQUESTED: Discussion

7.0 Implementation Table Exercise: Outcomes and Next Steps:

Annie Byrne, CMAP

The committee will discuss the outcomes of the implementation table exercise and completing this exercise for the remaining implementation action areas in the Human Capital chapter.

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 Next Meeting: Tuesday, June 28 9:00am

11.0 Adjournment

Committee Members:		
Bret Johnson	Harry Pestine	Mark Hattas
Carrie Thomas Consuella Brown	Jason Tyszko Jerry Weber	Maria Saldana Matt Summy
Dennis Marino	JoAnn Eckmann	Peter Creticos
Ed Sitar	Joanna Greene	Rand Hass
Elise Zelechowski	John Grueling	Reggie Greenwood
Emily Harris	Judith Kossy	Robert Wolcott
Gary Skoog Gretchen Korsarko	Lance Pressl MaryBeth Marshall	
		