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Economic and Community Development Committee Agenda

February 23rd 2010, 9:00 a.m.

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

1.0 Call to Order 9:00 a.m.

2.0 Welcome and Introductions

John Greuling, President/CEO Will County Center for Economic Development - Will County

- 3.0 Agenda Changes and Announcements
- 4.0 Approval of Minutes

ACTION REQUESTED: Approval

5.0 Staff Report

Staff will give a brief overview of coming events and notes of interest.

ACTION REQUESTED: Informational

6.0 Chairman Report

A discussion on the committee's discussion on innovation in early February.

ACTION REQUESTED: Informational/Discussion

7.0 GO TO 2040 Update

- 7.1 Preparation of GO TO 2040—Bob Dean
- 7.2 Tax Policy Matthew Maloney
- 7.3 Transportation Finance Doug Ferguson

ACTION REQUESTED: Discussion/Informational

8.0 Legislative Update

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ACTION REQUESTED: Informational

9.0	Public	Comment
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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 Upcoming Regional Events

This is an opportunity for Committee members to share with staff, public and one another upcoming events, programs, and workshops

11.0 Adjourn

10:30 a.m.

NEXT MEETING - TUESDAY March 23, 2010 9:00AM

CMAP Economic and Community Development Committee:

Steven J. Anderson	Thomas Gary	Angie Powell
Andre B. Ashmore	Dr. Robert E. Gleeson	Mike Scholefield
Ivan Baker	John Greuling	John Schneider
Tracy Bosman	Rand Haas	Gary Skoog
Consuella Brown	Robin Kelly	Ed Sitar
Bill Browne	Judith Kossy	
Lori Clark	Harry Pestine	
Grant Davis	Charles Perkins	
JoAnn Eckmann		