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Economic and Community Development Committee Agenda

July 28, 2009-9:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears 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 brief review of coming events and notes of interest.

ACTION REQUESTED: Informational

6.0 Chairman Report

Chairman will give an update on notes of interest.

ACTION REQUESTED: Informational

7.0 *GO TO 2040* Update

- 7.1. Presentation on Innovation Strategy Report -- RCF
- 7.2. Update on Scenario Conclusions Bob Dean

ACTION REQUESTED: Discussion/Informational

8.0 Other

8.1 If time permits, a brief presentation will be given by Paul Heltne on coal and strategic metals as well as papers on water and aquifers and what those implications are the region.

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 Upcoming Regional Events

If time allows, 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 August 25, 2009 9:00AM

CMAP Economic and Community Development Committee:

Chris Aiston	Thomas Gary	Charles Perkins
Andre B. Ashmore	Dr. Robert E. Gleeson	Angie Powell
Tracy Bosman	John Greuling	Mike Scholefield
Consuella Brown	Rand Haas	John Schneider
Bill Browne	Robin Kelly	Gary Skoog
Lori Clark	Judith Kossy	Ed Sitar
Grant Davis	Cindy McSherry	<u> </u>
JoAnn Eckmann	Harry Pestine	