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Economic and Community Development Committee Agenda

April 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 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 GO TO 2040 Update

- 6.1 Evaluation Measures for Major Capital Projects Ross Patronsky
- 6.2 Preferred Scenario Development Bob Dean
- 6.3 Incentives Whitepaper Annie Byrne

ACTION REQUESTED: Discussion/Informational

7.0 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.

8.0 **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. 9.0 Adjourn 10:30 a.m. NEXT MEETING – TUESDAY May 26, 2009 9:00AM **CMAP Economic and Community Development Committee:** ____ Chris Aiston ____Thomas Gary ____ Charles Perkins ____ Dr. Robert E. Gleeson ____ Angie Powell Andre B. Ashmore ____ Tracy Bosman ____ John Greuling ____ Mike Scholefield ____ Consuella Brown ____ John Schneider ____ Rand Haas ____ Bill Browne ____ Robin Kelly ____Ed Sitar

____ Judith Kossy

____ Harry Pestine

____ Cindy McSherry

____ Lori Clark

____ Grant Davis

____ JoAnn Eckmann

____ David Young