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Economic and Community Development Committee

Agenda

February 26, 2008—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 Committee Work Plan for 2008

Committee Chair will present to the committee a work plan for the coming year.

ACTION REQUESTED: Discussion and Approval

6.0 Staff report

Staff will give brief review of coming events and notes of interest. Staff will also give an example of an impact analysis as requested by the committee.

ACTION REQUESTED: Informational.

7.0 Regional Plan Update

Staff will present revised vision statements and comments made by other committees and the public regarding visioning themes on economic and community development.

ACTION REQUESTED: Informational

8.0 Snapshot: Impact Fees

Staff will give a presentation on a snapshot being prepared that focuses on Impact Fees.

ACTION REQUESTED: Discussion and comments.

9.0 Developments of Regional Importance

Committee Chair will give brief overview of progress of the sub-committee on DRI's.

ACTION REQUESTED: Information and comments.

10.0 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.

11.0 Adjourn

10:30 a.m.

NEXT MEETING – TUESDAY, MARCH 25, 2008 9:00AM

CMAP Economic and Community Development Committee:

___ Andre B. Ashmore
___ Joseph Balasa
___ Yasmin T. Bates
___ George Billows
-----Gideon Blustein
-----Consuella Brown
___ Bill Browne

___ Lori Clark
___ Derrick Gillard
___ Dr. Robert E. Gleeson
___ John Greuling
___ Christine Jefferies
___ Robin Kelly
___ Judith Kossy

___ Sean McCarthy
___ Cindy McSherry
___ Harry Pestine
___ Mike Scholefield
___ Kim Uhlig
___ David Young