Chicago Metropolitan Agency for Planning

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Economic Development Committee

DRAFT Minutes

Tuesday, October 23, 2012
9:00 a.m.

1871, Illinois Mathematics and Science Academy Classroom
222 W. Merchandise Mart Plaza, 12th Floor
Chicago, Illinois 60654

Committee Members Present:

Jerry Weber (College of Lake County), Patrick Carey (Cook County) ,Peter Creticos (Institute for Work and the Economy), Joanna Greene (Chicago Cook Workforce Partnership), Reggie Greenwood (South Suburban Mayors and Managers Association), Emily Harris (Metropolis Strategies), Gretchen Kosarko (RW Ventures), Dennis Marino, (City of Evanston), MaryBeth Marshall (DuPage Workforce Investment Board), Kelly O'Brien (Chicagoland Chamber of Commerce), David Pfleger (Chicago Manufacturing Renaissance Council), Lance Pressl (Institute for Work and the Economy) Gary Skoog (Hoffman Estates),Carrie Thomas (Chicago Jobs Council).

Staff Present: Garett Ballard-Rosa, Simone Weil, Jesse Elam, and Annie Byrne

1.0 Call to Order

The meeting was called to order at 9:10 a.m. by Chair, Jerry Weber.

2.0 Agenda Changes and Announcements

Jerry Weber welcomed new committee member, Kelly O'Brien, from the Chicagoland Chamber of Commerce. Kelly is leading the Tri-State Alliance, which is focusing on the OECD Territorial Review.

3.0 Approval of the Minutes-September 25, 2012

The minutes of the September 25, 2012 meeting were approved, as presented.

3.0 Congestion Pricing: CMAP Staff

Jesse Elam provided an overview of a congestion pricing technical report and an interactive web microsite with an emphasis on how it is working elsewhere and how it will work on

the new expressway construction projects recommended by GO TO 2040. Jesse described the campaign CMAP is pursuing to help further the awareness and implementation of congestion pricing and committee members were asked to think of other groups that would be interested in hearing Jesse's presentation.

4.0 1871 Tour and Presentation, Kevin Willer, President and CEO of Chicagoland Entrepreneurial Center

Kevin Willard gave the committee a tour of 1871 and described the types of start-ups it houses and the programs and services it provides. The space has been extremely successful and shown there is significant demand for support services and space to house tech start-ups.

5.0 Cook County Council of Economic Advisors, Pat Carey

Committee member, Pat Carey, described the newly formed Cook County Council of Economic AdvisorsThe council was launched in the summer and is focused on obtaining input from business leaders and fostering collaboration. The group will focus on clusters, human capital, and innovation; TDL is the first cluster that will be targeted. . This group includes many business leaders who are also involved in the World Business Chicago Jobs and Economic Growth Plan. The council's first meeting is the following week and will meet quarterly.

6.0 CMAP Manufacturing Drill-Down: CMAP Staff

CMAP staff, Garett Ballard-Rosa, presented an overview of CMAP's manufacturing cluster research. Garett described major trends and cluster composition, and the approach CMAP developed to determine how industries rank in terms of level of advancement. The committee asked several questions and proposed the idea of holding a summit to bring manufacturers together and garner their input and involvement.

4.0 Other Business

Committee Chair, Jerry Weber, suggested the idea to survey the committee to check-in and gather input on their ideas for future committee meetings.

5.0 Public Comment

There were no comments from the public.

6.0 Next Meeting

The committee meets next on November 27, 2012.

7.0 Adjournment

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Annie Byrne
Committee Liaison

11-20-2012