



Economic Development Committee
Annotated Agenda
November 27, 2012
9:00am

DuPage County Conference Room
233 South Wacker Drive, Suite 800
Chicago, Illinois 60606

- 1.0 Call to Order and Introductions** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 23, 2012**
ACTION REQUESTED: Approval
- 4.0 Local Technical Assistance Project Update: Morton Grove**
CMAP Staff and Committee member, Carrie Thomas, will provide an overview of the LTA project in Morton Grove, which includes an economic and workforce assessment of the industrial areas.
ACTION REQUESTED: Information and Discussion
- 5.0 South Metropolitan Higher Education Consortium, Genny Boesen**
Manager of the South Metropolitan Higher Education Consortium (SMHEC), Genny Boesen, will present an overview of the SMHEC and seek committee input on how this group can help promote regional economic development.
ACTION REQUESTED: Information and Discussion
- 6.0 Metropolitan Economic Growth Alliance (MEGA) initiatives, Ed Sitar**
Committee member Ed Sitar, will present an overview of MEGA's current initiatives.
ACTION REQUESTED: Information and Discussion
- 7.0 Economic Development Committee Member Survey**
The committee will discuss a draft survey to elicit committee members feedback on the Economic Development Committee, as well as ideas for future events and meetings.
ACTION REQUESTED: Information and Discussion
- 8.0 Other Business**

9.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

10.0 **Next Meeting:** December 18 or January 27

11.0 Adjournment

Economic Development Committee Members:

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| <input type="checkbox"/> Jerry Weber, Chair | <input type="checkbox"/> Mark Hattas | <input type="checkbox"/> Ed Sitar |
| <input type="checkbox"/> Jeremiah Boyle | <input type="checkbox"/> Bret Johnson | <input type="checkbox"/> Gary Skoog |
| <input type="checkbox"/> Consuella Brown | <input type="checkbox"/> Gretchen Kosarko | <input type="checkbox"/> Carrie Thomas |
| <input type="checkbox"/> Peter Creticos | <input type="checkbox"/> Judith Kossy | <input type="checkbox"/> Jason Tyszko |
| <input type="checkbox"/> Patrick Carey | <input type="checkbox"/> Dennis Marino | <input type="checkbox"/> Jerry Weber |
| <input type="checkbox"/> JoAnn Eckmann | <input type="checkbox"/> MaryBeth Marshall | <input type="checkbox"/> Elise Zelechowski |
| <input type="checkbox"/> Joanna Greene | <input type="checkbox"/> Sean McCarthy | |
| <input type="checkbox"/> Reggie Greenwood | <input type="checkbox"/> Kelly O'Brien | |
| <input type="checkbox"/> John Grueling | <input type="checkbox"/> David Pflieger | |
| <input type="checkbox"/> Mark Harris | <input type="checkbox"/> Lance Pressl | |
| <input type="checkbox"/> Emily Harris | | |
| <input type="checkbox"/> Rand Hass | | |