



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
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## **Economic Development Committee**

### **Meeting Agenda**

**January 24, 2012**

**9:00am**

DuPage County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

#### **1.0 Call to Order and Introductions**

9:00 a.m.

#### **2.0 Agenda Changes and Announcements**

#### **3.0 Approval of Minutes – November 29**

ACTION REQUESTED: Approval

#### **4.0 Update on OECD Tri-State Territorial Review, Jerry Weber**

ACTION REQUESTED: Information and Discussion

#### **5.0 CMAP Project Updates, CMAP Staff**

5.1 Blue Island Local Technical Assistance project

5.2 Human Capital Information Portal

ACTION REQUESTED: Information and Discussion

#### **6.0 Freight and Logistics Projects in South Suburbs, Reggie Greenwood**

ACTION REQUESTED: Information and Discussion

#### **7.0 Other Business**

#### **8.0 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.

**9.0 Next Meeting:** February 28

**10.0 Adjournment**

**Committee Members:**

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Bret Johnson      | <input type="checkbox"/> Harry Pestine     | <input type="checkbox"/> Mark Hattas      |
| <input type="checkbox"/> Carrie Thomas     | <input type="checkbox"/> Jason Tyszko      | <input type="checkbox"/> Maria Saldana    |
| <input type="checkbox"/> Consuella Brown   | <input type="checkbox"/> Jerry Weber       | <input type="checkbox"/> Matt Summy       |
| <input type="checkbox"/> Dennis Marino     | <input type="checkbox"/> JoAnn Eckmann     | <input type="checkbox"/> Peter Creticos   |
| <input type="checkbox"/> Ed Sitar          | <input type="checkbox"/> Joanna Greene     | <input type="checkbox"/> Rand Hass        |
| <input type="checkbox"/> Elise Zelechowski | <input type="checkbox"/> John Grueling     | <input type="checkbox"/> Reggie Greenwood |
| <input type="checkbox"/> Emily Harris      | <input type="checkbox"/> Judith Kossy      | <input type="checkbox"/> Sean McCarthy    |
| <input type="checkbox"/> Gary Skoog        | <input type="checkbox"/> Lance Pressl      |   |
| <input type="checkbox"/> Gretchen Kosarko  | <input type="checkbox"/> MaryBeth Marshall |   |