



Chicago Metropolitan Agency for Planning

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Economic Development Committee

DRAFT Minutes

Thursday, June 12, 2014—9:00 a.m.

Kane/McHenry County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Committee Members Present: Greg Bedalov (Choose DuPage), Peter Creticos (Institute for Work and the Economy), Patrick Carey (Cook County), Emily Harris (Harris Strategies), John Grueling (Will County Economic Development), Judith Kossy (Policy Planning Partners), Kevin Kramer (Village of Hoffman Estates), Kurtis Pozsgay (Berwyn Development Corporation), Lance Pressl (Institute for Work and the Economy)

Staff Present: Bob Dean, Drew Williams-Clark, Elizabeth Schuh, Lindsay Hollander, Jackie Murdock, Brian Peterson, Simone Weil, Alex Beata, Justine Reisinger, Jill Leary, Kyle Sayers, Benjamin Gilbertson, Jesse Elam

1.0 Call to Order/Introductions

The meeting was called to order at 9:07 a.m. by Pat Carey.

2.0 Agenda Changes and Announcements

The agenda was changed, adding a Legislative Outreach presentation to as item 8.0, reflected below.

3.0 Approval of Minutes—May 8, 2014

The minutes were approved

4.0 Welcome to New Committee Member Kurtis Pozsgay

The committee welcomed Mr. Pozsgay as a new committee member.

5.0 Update on State and Regional Economic Development Research, Lindsay Hollander, Staff

Staff updated the committee on the progress of the second phase of its Economic Development project, which is focused on challenges and opportunities for metropolitan Chicago.

- 6.0 Preview of Economic Indicators**, Simone Weil, Staff
CMAP staff informed the committee about the new web microsite with data and analysis tracking a wide variety of regional economic indicators. Focusing on four major economic themes, the site's analysis covers broad economic trends and major industry clusters, as well as workforce and innovation metrics outlined in GO TO 2040.
ACTION REQUESTED: Discussion
- 7.0 Draft GO TO 2040 Plan Update**, Drew Williams-Clark, Staff
Staff updated the committee on the process of updating the GO TO 2040 plan since the summer of 2013 in anticipation for release of the draft for public comment on June 13. Outreach meetings have been [scheduled across the region](#) through the end of the public comment period on August 1. Staff anticipates adoption of the final plan update at the October meetings of the Board and MPO Policy Committee.
ACTION REQUESTED: Discussion
- 8.0 Congestion Mitigation & Air Quality Improvement Program Process Review (CMAQ)**, Jesse Elam, Staff
Staff presented their review of the evaluation and ranking process used in the CMAQ program and are seeking working committee feedback.
- 9.0 Legislative Update**, Simone Weil, Staff
Staff updated the committee on the final bill list before the legislature convened for summer break.
- 10.0 LTA Program Evaluation**, Bob Dean, Staff
Staff presented basic program statistics, and the results of external surveys by project sponsors
- 7.0 Other Business**
There was no other business.
- 8.0 Public Comment**
There was no public comment.
- 9.0 Next meeting – July 10, 2014; The August meeting will be cancelled.**
- 10.0 Adjournment**
The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Emily Plagman
Committee Liaison