



Economic Development Committee

Agenda

Thursday, September 11, 2014,

9:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 **Call to Order/Introductions** 9:00am
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—August 14, 2014**
ACTION REQUESTED: Approval
- 4.0 **State Economic Development Plan**— Andrew Moyer, Chief of Staff, DCEO
In July 2014, DCEO released *The Illinois economic development plan*. DCEO staff will brief the committee on the five-year plan, its primary goals and strategies, next steps for the region and state.
ACTION REQUESTED: *Discussion*
- 5.0 **GO TO 2040 Update** – Andrew Williams-Clark, CMAP Staff
As required under MAP-21, staff has been in the process of updating the GO TO 2040 plan since the summer of 2013. Staff prepared a [draft plan update](#) consisting of a summary document and a series of appendices that describe each of the key elements of the project in technical detail. As discussed at previous meetings, none of the plan’s recommendations have been revised. The Board approved the draft plan release for public comment on June 11. Outreach meetings were held throughout the region through the end of the public comment period on August 1. Staff will present a summary of the public comments that were received as well as well as proposed changes to the plan update. The Regional Coordinating Committee will vote to recommend board adoption in October. Adoption of the final plan update is anticipated at the October joint meeting of the Board and MPO Policy Committee.
ACTION REQUESTED: *Discussion*

6.0 LTA Program Evaluation, Part 3 – Bob Dean, CMAP Staff

CMAP staff will be engaging the working committees and other partners in an evaluation of the first three years of the LTA program, with the intent of using the results to focus future resources most effectively. The discussion this month will focus on the results of the internal evaluation.

ACTION REQUESTED: *Discussion*

7.0 Municipal Survey Results – Drew Williams-Clark, CMAP Staff

CMAP has completed the 2014 Municipal Plans, Programs, and Operations survey. The purpose of the biennial survey is to help track the progress of GO TO 2040 implementation and shape our work to support municipal efforts through the CMAP Local Technical Assistance program, policy analysis, and the development of other resources. Staff will provide an overview of the results.

ACTION REQUESTED: *Informational*

8.0 Other Business

9.0 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.

10.0 Next meeting – Thursday, October 9

11.0 Adjournment

Committee Members

- | | | |
|------------------------|----------------------|-----------------------|
| ___ Jerry Weber, Chair | ___ Katie Hamilton | ___ MaryBeth Marshall |
| ___ Oswaldo Alvarez | ___ Mark Harris | ___ Sean McCarthy |
| ___ Greg Bedalov | ___ Emily Harris | ___ Andrew Moyer |
| ___ Peter Creticos | ___ Rand Hass | ___ Kelly O’Brien |
| ___ Patrick Carey | ___ Bret Johnson | ___ Lance Pressl |
| ___ JoAnn Eckmann | ___ Jason Keller | ___ Nick Provenzano |
| ___ Joanna Greene | ___ Gretchen Kosarko | ___ Ed Sitar |
| ___ Reggie Greenwood | ___ Judith Kossy | ___ Gary Skoog |
| ___ John Grueling | ___ Kevin Kramer | ___ Carrie Thomas |