



Economic Development Committee

Agenda

Thursday, November 13, 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 – September 11, 2014**
ACTION REQUESTED: Approval
- 4.0 **Cook County CEDs and Comprehensive Plan – Cook County and CMAP staff**
The Cook County Bureau of Economic Development (BED) is leading a dual-track comprehensive planning process that will guide funding requests, investments, and partnerships over the next five years around community development, affordable housing, and economic development. This collaborative process will result in the development of a new [Consolidated Plan \(Con Plan\)](#) and [Comprehensive Economic Development Strategy \(CEDs\)](#). Staff will provide an update about this planning initiative.
ACTION REQUESTED: Discussion
- 5.0 **Local Technical Assistance (LTA) Program Evaluation and Next Round – Bob Dean, CMAP staff**
Over the past several months, staff have held a series of discussions with the working committees to evaluate the first three years of experience with the LTA program, with the intention of drawing conclusions that can be used to guide the program moving forward. Staff will describe the major findings and conclusions of the evaluation. Staff will also discuss the [next round of LTA projects](#), which include multi-jurisdictional and region-wide projects.
ACTION REQUESTED: Discussion

- 6.0 Reorienting State and Regional Economic Development** – Lindsay Hollander, CMAP staff
CMAP’s industry cluster drill-down reports included a number of recommendations encouraging the reorientation of economic development policies and practices both regionally and statewide. CMAP has conducted significant analysis of this issue. The first follow-up report, released in January, discussed lessons learned from national examples. Staff will present the findings of the second phase of research, focusing on the state of Illinois and metropolitan Chicago. The report will discuss strategic and prioritized investment of state resources, coordinated workforce development, monitoring and evaluation of policies, and competing in the global marketplace.
ACTION REQUESTED: *Discussion*
- 7.0 Next long-range comprehensive regional plan** – Elizabeth Schuh, CMAP staff
Staff have begun scoping future research regarding the regional economy to inform the next long-range planning process. Activities include cataloguing and synthesizing CMAP’s research on human capital and innovation since the adoption of GO TO 2040 as well as assessing potential for further work in CMAP’s current industry cluster research, regional economic indicators, and economic development practices research. Staff have also reviewed relevant research by local and national entities including other major metropolitan MPOs.
ACTION REQUESTED: *Discussion*
- 8.0 Committee workplan and revised schedule** – Simone Weil, CMAP staff
In May 2014, the committee adopted a mission and charge. Based on the committee’s charge, staff developed a workplan for the remainder of the committee’s meetings in FY2015. Staff will discuss and seek feedback on a draft. Additionally, the staff will discuss the committee’s revised meeting date starting in January 2015.
ACTION REQUESTED: *Discussion*
- 10.0 Other Business**
- 11.0 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.
- 12.0 Next meeting –Wednesday, January 28, 2015 at 9:30am**
- 13.0 Adjournment**

Committee Members

Jerry Weber, Chair
 Oswaldo Alvarez
 Greg Bedalov
 Peter Creticos
 Patrick Carey
 JoAnn Eckmann
 Joanna Greene
 Reggie Greenwood
 John Grueling

Katie Hamilton
 Mark Harris
 Emily Harris
 Rand Hass
 Bret Johnson
 Jason Keller
 Gretchen Kosarko
 Judith Kossy
 Kevin Kramer

MaryBeth Marshall
 Sean McCarthy
 Kurtis Poszgay
 Kelly O'Brien
 Lance Pressl
 Nick Provenzano
 Ed Sitar
 Gary Skoog
 Carrie Thomas