



Economic Development Committee

Agenda

Monday, February 23, 2015,

9:30 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 **Call to Order/Introductions** 9:30am
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—January 26, 2015**
ACTION REQUESTED: Approval
- 4.0 **Update on Regional Exports Collaborative** —Thomas Hulseman, Metro Chicago Exports
In January 2015, Thomas Hulseman was named managing director of the Metro Chicago Exports collaborative. Hulseman will provide the committee with an update on the organization's recent developments and next steps.
ACTION REQUESTED: Discussion
- 5.0 **Cook County Property Tax Classification Analysis** – Lindsay Hollander, CMAP staff [*Rescheduled from January 2015 meeting.*]
As recommended by GO TO 2040, CMAP continues to study how property tax assessment classification in the region may impede business development and economic activity. Staff will discuss recent analysis on the effects of classification on property tax rates in Cook County.
ACTION REQUESTED: Discussion
- 6.0 **Next Long Range Regional Plan**—Liz Schuh, CMAP staff
During the spring, staff will develop the FY2016 budget and workplan which will include activities to inform the next long-range planning process. In November 2014, staff presented initial findings from an exercise to catalogue and synthesize CMAP's research on human capital and innovation since the adoption

of GO TO 2040. The process identified potential for further work in CMAP's current industry cluster research, regional economic indicators, and economic development practices research. Staff will provide an overview of subsequent findings and potential activities in FY2016.

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 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.

9.0 Next meeting – Monday, March 23, 2015 at 9:30am

10.0 Adjournment

Committee Members

___ Christine Sobek, Chair	___ Mark Harris	___ Sean McCarthy
___ Greg Bedalov	___ Emily Harris	___ Kurtis Poszgay
___ 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
___ Katie Hamilton	___ MaryBeth Marshall	___ Jerry Weber