



Economic Development Committee

Agenda

Monday, April 27, 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—February 23, 2015**
ACTION REQUESTED: Approval
- 4.0 **The Water Council** —Dean Amhaus, President & CEO
Created by leaders in both business and education, [The Water Council](#) is convening the region’s existing water companies and research clusters, developing education programs to train workers, and building partnerships that cut across all sectors and geographic boundaries. The Water Council’s partners range from industry to academia to government: more than 150 water technology companies, the first School of Freshwater Sciences in the nation, the Institute for Water Business program, over 100 academic scientists and researchers focused on water solutions. The Water Council is a national sustainability leader for managing stormwater with green infrastructure, extracting renewable energy from waste products, and mitigating and adapting to climate change.
- [Dean Amhaus](#) has served as the President and CEO of The Water Council since March 2010. His diverse, thirty-year background in multiple sectors encapsulates a wide-range of expertise in government relations, branding, fundraising, economic development and non-profit management in Washington, D.C. and Madison, Wisconsin.
ACTION REQUESTED: Information

5.0 Local Technical Assistance Local Match Requirement – Bob Dean, CMAP staff
Starting in May 2014, staff provided a series of briefings for the committee regarding the evaluation of the [LTA program](#), following several years of implementation. Findings on project success and impact highlighted the importance of local commitment. One recommended programmatic change meant to increase local commitment is to assess a local match, which CMAP will implement with the upcoming May 2015 call for projects. Staff would like the committee’s recommendations for how to administer the local match described in the corresponding memo.
ACTION REQUESTED: Discussion

6.0 Regional Economic Indicators site update – Brian Peterson, CMAP staff
In July 2014, CMAP launched its [Regional Economic Indicators](#) microsite. Staff will provide an update on subsequent updates to the site and highlight recent in-depth analysis.
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, June 22, 2015 at 9:30am

10.0 Adjournment

Committee Members

- | | | |
|----------------------------|----------------------|---------------------|
| ___ Christine Sobek, Chair | ___ Emily Harris | ___ Kurtis Poszgay |
| ___ Greg Bedalov | ___ Rand Hass | ___ Kelly O’Brien |
| ___ Peter Creticos | ___ Bret Johnson | ___ Lance Pressl |
| ___ Patrick Carey | ___ Jason Keller | ___ Nick Provenzano |
| ___ JoAnn Eckmann | ___ Gretchen Kosarko | ___ Ed Sitar |
| ___ Joanna Greene | ___ Judith Kossy | ___ Gary Skoog |
| ___ Reggie Greenwood | ___ Kevin Kramer | ___ Carrie Thomas |
| ___ John Grueling | ___ Kevin Kramer | ___ Jerry Weber |
| ___ Katie Hamilton | ___ Jeff Margolis | |