



## Economic Development Committee

### Agenda

Monday, June 22, 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— April 27, 2015  
ACTION REQUESTED: Approval
- 4.0 Metro Metals Consortium project update —Jennifer Ptak, Cook County and Bob Dean, CMAP staff  
Cook County and CMAP staff will provide an update on [Chicago Metro Metals Consortium](#) activities since the region was awarded 'Investing in Manufacturing Communities Partnership' designation by the EDA in June 2014. CMAP staff will discuss the recent application to the U.S. Department of Transportation's [TIGER program](#) to fund manufacturing-supportive infrastructure improvements.  
ACTION REQUESTED: Information
- 5.0 Next Comprehensive Regional Plan and [FY2016 Workplan](#) – Kristin Ihnchak and Elizabeth Schuh, CMAP staff  
CMAP is embarking on development of its next comprehensive regional plan, which will be the successor of GO TO 2040. Staff will discuss the overall timeline for plan development, provide an overview of plan development activities for the upcoming fiscal year, propose a process for preparing background material for the plan in the form of strategy papers and snapshots, and outline topic areas for the strategy papers for committee discussion in FY 2016, as summarized in this [memo](#).  
ACTION REQUESTED: Discussion

**6.0 Green Infrastructure Vision** – Louise Yeung, CMAP staff  
CMAP, in partnership with Chicago Wilderness and the Conservation Fund, recently released a study and data tool to estimate of the value of the ecological benefits provided by the region’s green infrastructure. The study concludes that forests, wetlands, prairies, and water bodies contribute billions of dollars to the regional economy. Staff will provide an overview of the project, its findings, methodology, and potential applications.  
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, July 27, 2015 at 9:30am at [DMDII Lab](#)**

In lieu of a meeting, the Economic Development Committee will be touring the new Digital Manufacturing and Design Innovation Institute (DMDII) on Goose Island.

\*\*\*DMDII is a secure facility; RSVPs will be **mandatory** and due by **July 20**. Also, **closed-toed shoes** are required for the tour.\*\*\*

**10.0 Adjournment**

**Committee Members**

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