



Economic Development Committee

Agenda

Monday, September 28, 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 – June 22, 2015**
ACTION REQUESTED: Approval
- 4.0 **Manufacturing Update on the 7th District** – William Testa, Chief Economist, the Federal Reserve Bank of Chicago
The Federal Reserve Bank of Chicago has conducted extensive analysis of the region’s economy. Mr. Testa will share analysis on the health of the region’s manufacturing sector, including the outlook for exports, innovation, and ensuring the industries have the necessary human capital.
ACTION REQUESTED: Informational
- 5.0 **Next Comprehensive Regional Plan: Regional Economic Clusters and Trends Snapshot** – Simone Weil, CMAP staff
At its June meeting, staff provided an overview development of the successor of GO TO 2040, the region’s next comprehensive plan. Since the start of FY2016, staff began 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, summarized in this [memo](#). At its September meeting, the committee will receive a presentation on scoping for the Regional Economic Clusters and Trends.
ACTION REQUESTED: Discussion

6.0 Next Comprehensive Regional Plan: Socioeconomic Forecast –

David Clark, CMAP staff

CMAP is developing its approach to the next long-range socioeconomic forecast. As a part of this process, we have identified a list of enhancements that we would like to see in the next forecast; also, several firms with expertise in the field were invited to give informational presentations on forecasting and modeling techniques to help staff understand the range of approaches available. This presentation will summarize these activities and outline the next steps.

ACTION REQUESTED: Discussion

7.0 Meeting CMAP’s New Executive Director

Joe Szabo was named CMAP’s second executive director in June 2015. He will share his background and discuss the work ahead at CMAP.

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 – Monday, October 26, 2015 at 9:30am

11.0 Adjournment

Committee Members

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