



Economic Development Meeting

Agenda

Monday, January 23, 2017

9:30 to 11:30a.m.

DuPage Conference Room

- 1.0 **Call to order/Introductions** 9:30am
- 2.0 **Agenda changes and announcements**
- 3.0 **Approval meeting minutes from joint meeting**
ACTION REQUESTED: Approval
- 4.0 **Policy update on sales tax rebates in Northeastern Illinois – Lindsay Hollander, CMAP staff**
In 2016, CMAP published a [policy update](#) exploring the location, type, and size of sales tax rebates in northeastern Illinois. The analysis supplements findings in [previous analysis](#) of the Illinois Department of Revenue's (IDOR) sales tax rebate agreement database. Sales tax rebate agreements affect municipal and county land use decisions, transportation investments, and revenue reliance.
ACTION REQUESTED: Information
- 5.0 **ON TO 2050: Local Technical Assistance (LTA) implementation – Bob Dean, CMAP staff**
Staff will update the committee on the upcoming call for new Local Technical Assistance (LTA) projects, and will also report on implementation of completed projects and encourage committee discussion of this issue. The attached memo contains additional background and discussion questions.
ACTION REQUESTED: Discussion

- 6.0 ON TO 2050: Bi-monthly status report** – Elizabeth Schuh, CMAP staff
Staff prepare a bi-monthly report to help CMAP committee members stay informed about plan development. The current status report on the progress of ON TO 2050 analyses is included in the meeting materials.
ACTION REQUESTED: Discussion
- 7.0 ON TO 2050: Alternative futures update**– Elizabeth Oo, CMAP staff
The next step in the development of the ON TO 2050 Alternative Futures process is creating an interactive app and memo for each of the five futures selected for further analysis. Each memo will provide more detail on the key trends driving the future, the most important impacts of these trends on the region, and the strategies that can help the region respond. Staff will update the committee on progress made and ask for feedback on three of the five futures: increased urban living, constrained public resources, and continued economic restructuring.
ACTION REQUESTED: Discussion
- 8.0 ON TO 2050: Economic resilience strategy paper** – Simone Weil, CMAP staff
Staff are working to analyze policies and strategies to inform a broad array of topics which will be covered in the region’s next comprehensive plan, ON TO 2050. Among the topics to be addressed, a strategy paper will be developed in consultation with stakeholders to explore the topic of regional economic resilience. Staff will present an overview of the economic resilience strategy paper’s initial scope and the paper development process.
ACTION REQUESTED: Discussion
- 9.0 Committee member update**
During this standing item, committee members will provide a short overview of their agency’s work, share a timely development, or discuss potential opportunity for engagement.
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 will be held on Monday, March 27 from 9:30 to 11:30 a.m.**
- 13.0 Adjournment**

Economic Development Committee Members

Christine Sobek, Chair
 Jason Keller, Vice Chair
 John Carpenter
 Peter Creticos
 Bryan Gay
 Joanna Greene
 Reggie Greenwood
 John Grueling
 Rand Haas

Terrance Hall
 Emily Harris
 Mark Harris
 Michael Jasso
 Bret Johnson
 Gretchen Kosarko
 Judith Kossy
 Kevin Kramer
 Jeff Margolis

Kelly O'Brien
 Kurtis Poszgay
 Lance Pressl
 Nick Provenzano
 Ayom Siengo
 Ed Sitar
 Gary Skoog
 Carrie Thomas