



Economic Development Committee Meeting

Agenda

Monday, September 25, 2017

9:30 to 11:30a.m.

DuPage Conference Room

- 1.0 **Call to order/Introductions** 9:30am
- 2.0 **Agenda changes and announcements**
 - 2.1 Update from Planning and Programming Committees
 - 2.2 Illinois International Port District site visit
 - 2.3 ON TO 2050 Economic Resilience strategy memos
 - 2.4 Other
- 3.0 **Approval meeting minutes from June 26, 2017**

ACTION REQUESTED: Approval
- 4.0 **UIC EDA Center – Dr. Janet Smith, University of Illinois at Chicago**

In October 2016, the U.S. Economic Development Administration (EDA) designated the UIC Voorhees Center an [EDA University Center](#), making a five-year investment to promote economic development in the Chicago region. Janet Smith will describe the Center’s mission, activities to date, next steps, and potential opportunities for collaboration.

ACTION REQUESTED: Discussion
- 5.0 **ON TO 2050: Preview Report draft and Bi-monthly status report – Elizabeth Schuh, CMAP**

The ON TO 2050 Preview Report was available for public comment from June 19-August 3 and introduces the three proposed principles for ON TO 2050, as well as preliminary recommendations. Staff will review the recommendations and changes made based on public and committee comment. The CMAP Board and MPO will vote on this item in October.

ACTION REQUESTED: Information
- 6.0 **ON TO 2050: Plan Indicators Refinement Memo – Noel Peterson, CMAP**

The ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation, including 2050 and 2025 targets. Staff will discuss efforts underway to refine indicators established in the GO TO 2040 Plan Update and set new targets for the regional economy.

ACTION REQUESTED: Discussion

- 7.0 ON TO 2050: Municipal Capacity Strategy Paper draft** – Patrick Day, CMAP
Many municipalities wish to collaborate with CMAP in implementing comprehensive regional plans but face substantial barriers that targeted strategies or assistance could address. Developed in conjunction with the Metropolitan Planning Council, staff will discuss draft strategies to assist municipalities in the future implementation of ON TO 2050. The strategy paper is will be published in mid-November.
ACTION REQUESTED: Discussion
- 8.0 Analysis of Regional Socioeconomic Shifts** – Aseal Tineh, CMAP
Recent CMAP [analysis](#) highlights the role of socioeconomic trends in regional economic growth. The Chicago region is experiencing stagnant population growth, increasing diversity, and gains in high-income households. Staff will discuss these trends and their implications for development of ON TO 2050 and CMAP’s Inclusive Growth work.
ACTION REQUESTED: Discussion
- 9.0 Local Technical Assistance applications** – Tony Manno, CMAP
CMAP established the LTA program to direct resources to communities to pursue planning work that helps to implement GO TO 2040. Staff will discuss applications received during a recent call for LTA projects held in conjunction with RTA’s Community Planning program. A summary of each application is included in the packet.
ACTION REQUESTED: Discussion
- 10.0 Proposed 2018 Schedule** – Simone Weil, CMAP
For calendar year 2018, staff proposes the committee continue to meet on the fourth Monday from 9:30 to 11:30 am on the following days:
- January 22
 - March 26
 - June 25
 - October 22
- Additionally, staff will identify opportunities for possible joint meetings with other working committees and regional site visits.
ACTION REQUESTED: Approval
- 11.0 Other business**
- 12.0 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.

13.0 Next meeting will be held on Monday, January 22, 2018 from 9:30 to 11:30am.

14.0 Adjournment

Economic Development Committee Members

___ Christine Sobek, Chair	___ John Greuling	___ Kelly O'Brien
___ Jason Keller, Vice Chair	___ Rand Haas	___ Kurtis Poszgay
___ Matthew Bruce	___ Terrance Hall	___ Lance Pressl
___ John Carpenter	___ Emily Harris	___ John Reinert
___ Peter Creticos	___ Michael Jasso	___ Ayom Siengo
___ Jonathan Furr	___ Bret Johnson	___ Ed Sitar
___ Bryan Gay	___ Gretchen Kosarko	___ Gary Skoog
___ Joanna Greene	___ Judith Kossy	
___ Reggie Greenwood	___ Kevin Kramer	