



Economic Development Committee Meeting

Agenda

Monday, March 26, 2018

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 February 21, 2018**
ACTION REQUESTED: Approval
- 4.0 **Chicago Regional Growth Corporation** – Tom Hulseman, Executive Director
Launched in January 2018, the [Chicago Regional Growth Corporation](#) provides metropolitan Chicago with a needed forum to set economic priorities and help generate regional growth and prosperity. Tom Hulseman will describe the organization’s initial scope and opportunities for ongoing collaboration among the county board chairs of Cook, DuPage, Kane, Kendall, Lake, McHenry, and Will counties and the Deputy Mayor of City of Chicago.
ACTION REQUESTED: Discussion
- 5.0 **ON TO 2050: Draft governance recommendations** – Lindsay Hollander and Patrick Day, CMAP
Staff have developed the major recommendations of the ON TO 2050 chapter addressing governance. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations.
ACTION REQUESTED: Discussion
- 6.0 **ON TO 2050: Public and corporate engagement** – Jane Grover, CMAP
Staff will provide an update on initiatives to engage the general public and the region’s corporate sector in ON TO 2050, including a symposium of regional Chambers of Commerce on June 12, 2018.
ACTION REQUESTED: Discussion

7.0 ON TO 2050: Draft economy recommendations – Simone Weil and Austen Edwards, CMAP

With feedback from committee members, staff have also developed the major recommendations of the ON TO 2050 chapter concerning the regional economy. Staff will present a full draft of the chapter and seek feedback on the proposed recommendations and strategies to build a more inclusive and resilient economy.
ACTION REQUESTED: Discussion

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 will be held on Monday, June 25, 2018 from 9:30 to 11:30am.

11.0 Adjournment

Economic Development Committee Members

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