



Economic Development Committee Meeting
Annotated Agenda
Monday, March 25, 2018

DuPage County Conference Room
233 South 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 – January 28, 2018**
ACTION REQUESTED: Approval
- 4.0 Legislative Update**
Staff will provide an update on relevant legislative activities and the Federal and State [legislative agendas and framework](#).
ACTION REQUESTED: Information
- 5.0 Presentation: Illinois Equity in Attainment**
In October 2018, the Partnership for College Completion launched the [Illinois Equity in Attainment Initiative](#) (ILEA) -- a group of two-year and four-year, public and private non-profit colleges and universities committed to eliminating racial and socioeconomic achievement gaps by 2025. Kyle Westbrook, Executive Director of the Partnership, and Lisa Castillo Richmond, Managing Director, will provide an overview of the initiative's scope and progress to date.
ACTION REQUESTED: Information
- 6.0 ON TO 2050 implementation priorities: Inclusive Growth**
CMAP staff will provide an overview of recent and upcoming efforts to implement ON TO 2050 recommendations that advance the plan's principle on inclusive growth.
ACTION REQUESTED: Information
- 7.0 Surface Transportation Program–Local (STP-L) Shared Fund**
The Fixing America's Surface Transportation (FAST) Act provides block grant funding for various eligible transportation projects, as

programmed by the regional Council of Mayors and City of Chicago. In October 2017, the [shared fund](#) was established to better support larger-scale regional projects, the priorities and principles of ON TO 2050, and performance-based programming decisions. The program evaluates all projects for increases in access to opportunity for low income residents and people of color.

ACTION REQUESTED: Information

8.0 Labor force recovery

CMAP staff will present recent analysis on how the region’s labor force has recovered from the 2007-09 recession – particularly in terms of employment opportunities and earnings – and how these gains have varied for residents of color.

ACTION REQUESTED: Information

9.0 Committee work plan discussion

CMAP staff will facilitate a discussion on incorporating the principle of inclusive growth into ongoing research and programming projects.

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

The committee is scheduled to meet next on **Monday, June 24, 2019 from 9:30 to 11:30 a.m.**

13.0 Adjournment

11:30 a.m.

Economic Development Committee Members

___ Jason Keller, Interim Chair	___ Bryan Gay	___ Joey Mak
___ Dionne Baux	___ John Greuling	___ Kelly O’Brien
___ Matthew Bruce	___ Terrance Hall	___ Lance Pressl
___ John Carpenter	___ Emily Harris	___ Ayom Siengo
___ Lisa Castillo Richmond	___ Matt Hillen	___ Ed Sitar
___ Peter Creticos	___ Michael Horsting	___ Jay Stewart
___ Kristi DeLaurentiis	___ Gretchen Kleinert	
___ Jonathan Furr	___ Kevin Kramer	