



Economic Development Committee Meeting
Annotated Agenda
Monday, January 28, 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 – October 22, 2018**
ACTION REQUESTED: Approval
- 4.0 Presentation: Cook County Policy Roadmap**
In November 2018, Cook County Board President Toni Preckwinkle published the [Policy Roadmap: Five-Year Strategic Plan for Offices Under the President](#). Jay Stewart, Bureau Chief for the county's Bureau of Economic Development, and Irene Sherr, Assistant Deputy Bureau Chief, will discuss the Policy Roadmap's key policy priorities and strategic initiatives to address public policy challenges facing residents.
ACTION REQUESTED: Information
- 5.0 Review of CMAP Working Committees**
With the adoption of ON TO 2050, CMAP has identified changes in its committee structure and membership to better support implementation of [ON TO 2050](#). CMAP staff will review recent efforts to update the committee's mission, charge, and membership.
ACTION REQUESTED: Discussion
- 6.0 Regional data scan on traded industry clusters**
ON TO 2050 calls for continued analysis on northeastern Illinois' traded industry clusters as a basis for understanding the regional economy and organizing related strategies. CMAP staff are finalizing a regional data scan on their characteristics, performance, and unique planning and policy needs. Staff will review the project's primary findings and remaining activities to complete a final report, expected in spring 2019.
ACTION REQUESTED: Discussion

7.0 Other business

8.0 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.

9.0 Next Meeting

The committee is scheduled to meet next on **Monday, March 25, 2019 from 9:30 to 11:30 a.m.**

10.0 Adjournment

11:30 a.m.

Economic Development Committee Members

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|---------------------------------|----------------------|-------------------|
| ___ Jason Keller, Interim Chair | ___ Bryan Gay | ___ Joey Mak |
| ___ Dionne Baux | ___ Joanna Greene | ___ Kelly O'Brien |
| ___ Matthew Bruce | ___ John Greuling | ___ Lance Pressl |
| ___ John Carpenter | ___ Terrance Hall | ___ Ayom Siengo |
| ___ Kevin Considine | ___ Emily Harris | ___ Ed Sitar |
| ___ Peter Creticos | ___ Michael Horsting | ___ Jay Stewart |
| ___ Kristi DeLaurentiis | ___ Gretchen Kosarko | |
| ___ Jonathan Furr | ___ Kevin Kramer | |