

DU PAGE COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
FINAL AGENDA

June 20, 2017

Regular Meeting

8:45 AM

ROOM 3500A

421 NORTH COUNTY FARM ROAD
WHEATON, IL 60187

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A. Economic Development Committee - Regular Meeting - Tuesday May 16th, 2017

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. GRANT PROPOSAL NOTIFICATIONS

A. Grant Proposal Notifications -- GPN & Report 028-17 for Trade Adjustment Assistance Grant PY16 - Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - \$250,278.17

B. Grant Proposal Notifications -- GPN & Report 031-17 for Workforce Innovation & Opportunity Act (WIOA) Grant PY17 - Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - \$5,404,893.00

7. RESOLUTIONS

A. FI-R-0302-17 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity WIOA Local Incentive Grant PY15 Agreement No. 15-632006 Company 5000 - Accounting Unit 2840 \$21,035

B. FI-R-0303-17 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY16 Agreement No. 16-651006 Company 5000 - Accounting Unit 2840 \$314,530

C. FI-R-0304-17 RESOLUTION -- Acceptance and Appropriation of the Illinois Department of Commerce and Economic Opportunity Trade Adjustment Assistance Grant PY16 Agreement No. 16-661006 Company 5000 - Accounting Unit 2840 \$250,279

8. ACTION ITEMS

- 9. CHOOSE DUPAGE - UPDATE**
- 10. WORKNET - UPDATE**
- 11. OLD BUSINESS**
- 12. NEW BUSINESS**
- 13. ADJOURNMENT**