1. CALL TO ORDER

8:45 AM meeting was called to order by Chair Tonia Khouri at 9:05 AM.

2. ROLL CALL

PRESENT: DiCianni, Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Fichtner

Greg Hart and Amy Grant (Ms. Grant left the meeting at 9:15AM) were also present for this meeting.

3. APPROVAL OF MINUTES

A. Economic Development Committee - Regular Meeting - Jan 16, 2018 8:45 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Peter DiCianni, Vice Chair
AYES: DiCianni, Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Fichtner

4. CHAIRMAN'S REMARKS

Chairwoman Khouri reminded the members about the College & Career Readiness Roundtable being held at the workNet Career Center on February 20th. Chairman Cronin, multiple County Board Members, Superintendents, and Employers would all be in attendance to discuss Career Readiness Initiatives in DuPage Schools, Local Hiring Projections and Demand Occupations, and how Employers and Educators can collaborate.

5. PUBLIC COMMENT

None

6. INFORMATION ONLY
RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Kevin Wiley, District 6
AYES: DiCianni, Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Fichtner

A. Incumbent Worker Training - Spytek
B. Incumbent Worker Training - DPI Specialty Foods
C. Incumbent Worker Training - Kormex

7. RESOLUTIONS

A. ED-R-0077-18 RESOLUTION -- Support of Partnerships Between DuPage Business & Educators and of College and Career Readiness Programs in DuPage County Schools

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Kevin Wiley, District 6
AYES: DiCianni, Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Fichtner

B. ED-R-0078-18 RESOLUTION -- Amendment to the Agreement between the County of Dupage, Illinois and Western DuPage Chamber of Commerce for Professional Services Operating a One Stop American Job Center

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Brian J Krajewski, District 3
AYES: DiCianni, Eckhoff, Khouri, Krajewski, Wiley
ABSENT: Fichtner

8. CHOOSE DUPAGE - UPDATE

A. John Carpenter will be presenting the Economic Indicators Report.

John Carpenter and Lisa Miceli presented the 2017 Economic Indicators Report for Choose DuPage. Topics covered in this report include Employment Trends, Cost of Living Index, Job Opportunities, Top Real Estate Transactions, and an Industry Sector Breakdown. Ms. Miceli also updated the Committee on the 2017 Scorecard for DuPage New Development for the categories of Business Expansion, Attraction, and retention.
9. **WORKNET - UPDATE**  
Ms. Schvach also followed up on the re-entry program for ex-offenders she has been researching. She has followed up with multiple departments hoping to get a pilot program started.

Ms. Schvach also commented on the "Make Your Way My Way" program run through the Youth Department. A Cohort is scheduled in Addison, this will be the first on-site event being held in the community to try and combat the transportation issue that many youth face trying to attend these events. After the four-week session, they are matched with an area employer to do a paid internship. Once this is finalized the Committee will be updated.

10. **OLD BUSINESS**  
None

11. **NEW BUSINESS**  
Member Krajewski requested a report comparing Indiana to Illinois regarding jobs created with the "Right to Work" law being upheld by the Indiana Supreme Court.

12. **ADJOURNMENT**  
Without objection this meeting was adjourned at 9:58 AM.