1. **CALL TO ORDER**

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

2. **ROLL CALL**

**PRESENT:** Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley  
**ABSENT:**

3. **APPROVAL OF MINUTES**

A. Economic Development Committee - Regular Meeting - Sep 18, 2018 8:45 AM

| RESULT: | ACCEPTED [UNANIMOUS] |
| MOVER: | Peter DiCianni, Vice Chair |
| SECONDER: | Dino C. Gavanes, District 1 |
| AYES: | Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley |

4. **CHAIRMAN'S REMARKS**

None.

5. **PUBLIC COMMENT**

None

6. **RESOLUTIONS**

A. FI-R-0907-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers and Youth Contracts Through The Workforce Innovation and Opportunity Act (WIOA) Grant PY18 Inter-Governmental Agreement No. 18-681006 In the Amount of $2,080,420
RESOLUTION: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Grant Eckhoff, District 4
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

B. FI-R-0908-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Illinois Department of Commerce and Economic Opportunity WIOA Rapid Response Layoffs and Closings Grant PY17 Inter-Governmental Agreement No. 17-651006 $887

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

7. ACTION ITEMS

A. Consent Item -- ATT - Decrease and Close PO 1425

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Dino C. Gavanes, District 1
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

8. CHOOSE DUPAGE - UPDATE

John Carpenter gave a brief presentation to the Committee with updates on new Companies acquiring space at the DuPage Business Center. The Committee was able to view two promotional films created by Choose DuPage shown to potential developers and Employers.

9. WORKNET - UPDATE

Lisa Schvach updated the Committee on the progress made with the new Integrated Business Services format as well as the implementation of the Ramp Up Program. Ms. Schvach also made the Committee aware of several additional Grants she is applying for to supplement the workNet Center funding.

10. OLD BUSINESS
None

11. NEW BUSINESS
None
12. ADJOURNMENT

Without objection, this meeting was adjourned at 9:10 AM.