1. **CALL TO ORDER**

8:45 AM meeting was called to order by Chair Tonia Khouri at 8:47 AM.

2. **ROLL CALL**

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

3. **APPROVAL OF MINUTES**

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

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

4. **CHAIRMAN'S REMARKS**

   As her last meeting, Chairwoman Khouri thanked the Committee, said farewells and stated she hoped the coordination between the organizations continues and that the Committee stay vehement about opposing the progressive tax that would affect Illinois and DuPage residents.

5. **PUBLIC COMMENT**

   None

6. **GRANT PROPOSAL NOTIFICATIONS**

   A. Grant Proposal Notifications -- GPN 051-18 for WIOA Rapid Response Layoffs & Closings PY18 Illinois Department of Commerce and Economic Opportunity - Economic Development Committee - $56,337.00
RESULT: APPROVED [UNANIMOUS]
MOVER: Peter DiCianni, Vice Chair
SECONDER: Grant Eckhoff, District 4
AYES: Gavanes, DiCianni, Eckhoff, Khouri, Krajewski, Wiley

7. ACTION ITEMS

A. 2018-271 Recommendation for the approval of a contract purchase order to ComEd for the purchase of electricity for Suite 105 and Suite 302, Workforce Development Division in Lisle, for a contract total not to exceed $16,000.00. Public Utility

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

8. CHOOSE DUPAGE - UPDATE
Lisa Miceli gave a brief summary of a solar energy event for businesses and developers that Choose DuPage attended. The 2019 Strategies will be presented at the next Committee meeting.

9. WORKNET - UPDATE
Lisa Schvach update the committee on the Ramp Up program that started this month, as well as an overview of top projects at the workNet Center.

10. OLD BUSINESS

11. NEW BUSINESS
Members Gavanes and Wiley both gave their thanks and farewells to the Committee and wished luck for the future.

12. ADJOURNMENT
Without objection, this meeting was adjourned at 9:03 AM.