1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES
   A. Economic Development Committee - Regular Meeting - Tuesday February 20th, 2018

4. CHAIRMAN'S REMARKS

5. PUBLIC COMMENT

6. INCUMBENT WORKER TRAINING
   A. Ballco Incumbent Worker Training
   B. BBS Automation - Incumbent Worker Training
   C. Pepperidge Farm - Incumbent Worker Training
   D. Pioneer - Incumbent Worker Training

7. BUDGET TRANSFER
   A. Budget Transfers -- Request transfer of funds: $15,000 from account 5000-2840 Regular Salaries (Beginning Balance $3,881,529.83, Ending Balance $3,886,529.88) to account 5000-2840-51000 Benefits Payments (Beginning Balance $.98, Ending Balance $15,000.98).

8. RESOLUTIONS
   A. F1-R-0100-18 RESOLUTION -- Financial Support for the DuPage Convention and Visitor's Bureau Activities in the amount of $50,000
   B. ED-R-0113-18 RESOLUTION -- DuPage Convention and Visitors Bureau Designation of Representation for Grant Purposes

9. DUPAGE CONVENTION & VISITORS BUREAU UPDATE

10. CHOOSE DUPAGE - UPDATE
A. John Carpenter will update the Committee on the Chicago Regional Growth Corporation Launch.

11. WORKNET - UPDATE

12. OLD BUSINESS

13. NEW BUSINESS

14. ADJOURNMENT