DU PAGE COUNTY
ECONOMIC DEVELOPMENT COMMITTEE
FINAL AGENDA

April 17, 2018  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 March 20th, 2018
4.  CHAIRMAN'S REMARKS
5.  PUBLIC COMMENT
6.  RESOLUTIONS
   A. FI-R-0140-18 RESOLUTION -- Providing Additional Financial Support to the DuPage Convention and Visitors Bureau in the amount of $10,000 for Bid Fees
   B. FI-R-0141-18 RESOLUTION -- Acceptance and Appropriation of Additional Funding for the Workforce Innovation & Opportunity Act (WIOA) Grant PY2017 Inter-Governmental Agreement No. 17-681006 Company 5000 - Accounting Unit 2840 $150,000
   C. ED-R-0142-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers Through The Trade Adjustment Assistance Grant PY16 In The Amount of $833,519
   D. ED-R-0143-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers Through The WIOA Rapid Response Layoffs and Closings Grant PY17 In The Amount of $370,000
   E. ED-R-0144-18 RESOLUTION -- Approval of Issuance of Payments by DuPage County To Training Providers Through The Workforce Innovation & Opportunity Act Grant PY17 Inter-Governmental Agreement No 17-681006 In The Amount of $2,236,806
7.  ACTION ITEMS
   A. Budget Transfers -- Request transfer of funds: $94,000 from accounting Unit 2840-50000 Regular Salaries (Beginning Balance $1,242,346.09, Ending Balance $1,148,346.09) to Multiple accounts.
8. CHOOSE DUPAGE - UPDATE
   A. Lisa Miceli will be presenting the 2018 Economic Indicators Report.

9. WORKNET UPDATE

10. OLD BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT