

ECONOMIC DEVELOPMENT AD HOC SUBCOMMITTEE

Wednesday, September 6, 2006 at 7:30 a.m.

Kankakee County Administration Building, 189 East Court Street, Kankakee, IL
Fourth Floor Conference Room

AGENDA

- I. Open Meeting at 7:30 a.m.**
- II. Formation of the Executive Committee (30 minutes)**
 - a. Review of Report Recommendations
 - b. Internal Organizational Issues
 - c. By-Laws
 - d. Executive Director Job Posting
 - e. Representation
 1. Chambers
 2. Mayors
 3. Utilities
 4. Private Sector
 5. Media
 6. Other – Airport Authority, KCCVB, Educational
- III. Retention Day (20 minutes)**
 - a. Presentation by Steve Husak
- IV. September 20 Mayors Association Meeting (10 minutes)**
- V. Report on IDOT Grant Requests (10 minutes)**
 - a. East/West Expressway
 - b. Exit 308 (Economic Development, Marketing, Airport)
 - c. Bikeway
- VI. ComEd's MEGA – Retention Program & Participation (10 minutes)**
- VII. Old/New Business (10 minutes)**
- VIII. Next Meeting**
- IX. Adjournment**