

# **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**