REGIONAL ECONOMY

AGENDA - FINAL

Monday, May 23, 2022 9:00 AM

Please join from your computer, tablet or smartphone.

https://us06web.zoom.us/j/85803127013? pwd=aXpyN0I5djlmSUpsWjFBWWJJdmFhdz09

TO USE YOUR TELEPHONE

Meeting ID: 858 0312 7013

Passcode: 032581
+13126266799,,85803127013#,,,,*032581# US (Chicago)

1.0	Call to Order and Introductions	
2.0	Agenda Changes and Announcements	
2.01	Request for agenda changes ACTION REQUESTED: Information	<u>22-241</u>
2.02	Executive Director's announcements ACTION REQUESTED: Information	22-243
3.0	Approval of Minutes	
3.01	Minutes from March 28, 2022 ACTION REQUESTED: Approval Attachments: MeetingMinutes09-May-2022-12-42-47	<u>22-237</u>
4.0	New Business	
4.01	Feedback on CMAP's Strategic Direction Approaches and Measures PURPOSE & ACTION: CMAP staff will review the feedback received from committee members of	22-244 on the

PURPOSE & ACTION: CMAP staff will review the feedback received from committee members on the agency's approaches to the objectives of the Regional Economy focus area. Members will also discuss potential performance measurements for tracking progress toward these objectives.

ACTION REQUESTED: Discussion

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4.02 CMAP's Coordination of Economic Strategies

22-239

PURPOSE & ACTION: CMAP staff will brief members on the agency's recent and ongoing to work to coordinate economic strategies across northeastern Illinois. This includes an ongoing regional assessment with a national strategic planning firm, TIP Strategies, as well as a partnership with the Brookings Institution, with support from the Searle Funds at The Chicago Community Trust. Members will discuss refinements to the agency's programmatic focus moving forward.

ACTION REQUESTED: Discussion

Attachments: Regional Economic Recovery Task Force - Summary

TIP-Brookings - Project Primer - Jan 2022

5.0 Other Business

6.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

7.0 Next Meeting

The next meeting will be September 26, 2022, at 9:00 a.m.

8.0 Adjournment



REGIONAL ECONOMY

MEETING MINUTES - FINAL

Monday, March 28, 2022 9:00 AM

March 28, 2022

1.0 Call to Order and Introductions

Chair Bob Tucker called the meeting to order at 9:01 a.m., reminded the members that the meeting was being recorded, and asked Tony Manno to call the roll.

Present: Bob Tucker, Kim Porter, Adam Ballard, Darnell Shields, Dionne Baux, Jennifer Tammen,

Jonathan Furr, Kendra Freeman, Kevin Kramer, Kristi DeLaurentiis, Marisa Lewis, Michael Meyers, Olatunji Oboi Reed, Peter Creticos, Shannon McGhee, Tiffany

McDowell, Veronica Gonzalez, Michael Horsting, and Tara Orbon

Absent: Caitlin Ritter, and Joan Fox

Staff Present: Erin Aleman, Sema Abulhab, Carolyn Back, Brian Daly, Austen Edwards, Ryan Ehlke, Jane Grover, Jaemi Jackson, Leroy Kos, Tony Manno, Amy McEwan, Stephane Phifer, Elizabeth Scott, Gordon Smith, Blanca Vera-Schneider, Simone Weil, Laura Wilkison

Others Present: Garland Armstrong, Heather Armstrong, Joshua Langen (Village of Lake in the Hills), Joseph Surdam (Lake County Division of Transportation)

2.0 Agenda Changes and Announcements

2.01 Requests for agenda changes

<u>22-160</u>

No requests for agenda changes were heard.

2.02 Executive Director's Announcements

<u>22-161</u>

Executive Director Erin Aleman invited members of the committee and CMAP staff to introduce themselves.

3.0 Approval of Minutes

As a newly formed committee, there were no minutes to approve from prior meetings.

4.0 New Business

4.01 CMAP's Strategic Direction and the Committees

22-162

3

Attachments: 4.1 Economy Strategic direction and committees presentation 2022-03-28

Economy Committee by-laws 2022-01

Members watched a presentation by Jane Grover on the agency's strategic direction and recent committee realignment. CMAP's proposed Theory of Change better connects the agency's activities to clear outcomes related to implementing the recommendations of the ON TO 2050 plan for transportation, the regional economy, and climate. Jane introduced the goals and objectives for each

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of these core focus areas. The work of the this committee will be tied to the goal of 'a robust and inclusive regional economy' by pursuing inclusive growth and increased access to economic opportunities. Tony Manno also reviewed the committee's bylaws, membership, and work plan for upcoming meetings in 2022.

4.02 2022 Regional Economy Committee work plan and schedule

22-163

Attachments: 4.2 Regional Economy Committee work plan and schedule

A motion was made by Marisa Lewis, seconded by Jennifer Tammen, that the agenda item be approved. The motion carried.

4.03 Strategic Direction Approaches and Measures

22-164

Attachments: 4.3 Regional Economy Committee Strategic Direction Memo

CMAP staff briefed the committee and facilitated a discussion on two approaches for advancing the agency's objective to increase access to economic opportunities. Ryan Ehlke began by providing an overview of CMAP's Theory of Change, which uses if/then statements to connect the agency's activities with expected outcomes as well as performance measures that track progress towards related goals. Austen Edwards then led a discussion of two initial approaches to increase access for areas of disinvestment to CMAP transportation programming resources and the tools to maximize economic opportunities. Members highlighted the need for more affirmative strategies to actively eliminate barriers and increase the uptake of available resources, in addition to improving access. Discussion also drew distinctions between evidenced-based tools as conventionally understood and the strategies that may be necessary to achieve greater racial and economic equity. Members also brought attention to biases in transportation programming around the primary purpose of supporting commutes to distant jobs, the level of community understanding on the implications of related public decisions, and the need to prioritize models of reinvestment among funders and project implementers.

5.0 Other Business

No other business was heard.

6.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the public comment period will immediately follow the last item on the agenda.

No public comment was heard.

7.0 Next Meeting

The next meeting will be May 23, 2022, at 9:00 a.m.

8.0 Adjournment

Minutes prepared by Austen Edwards.

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Bringing the region together for a stronger economic recovery

LEADERS FROM ACROSS NORTHEASTERN ILLINOIS HAVE JOINED EFFORTS FOR A MORE INCLUSIVE, PROSPEROUS, AND RESILIENT REGION

The COVID-19 pandemic has presented an opportunity to address long-standing challenges in northeastern Illinois' economy. While prolonged slow growth and deep inequities have held the region back, the pandemic also highlighted the enduring value of our diverse talent, advanced industries, extensive infrastructure, high quality of life, rich natural resources, and institutions of culture and innovation. These assets — like the pandemic's far-reaching impacts — are shared by communities across our region.

In September 2020, the seven county board chairs and the mayor of Chicago called on the Chicago Metropolitan Agency for Planning (CMAP) and Choose Chicago to assemble the Regional Economic Recovery Task Force and pursue robust economic growth that reduces inequity. Over the past year, this group helped the region focus on priorities, collaborate on solutions, and speak as one collective voice. With the task force completing its work in November 2021, we are pursuing these initiatives as a way forward for the region's recovery — working together, for the benefit of all.

ENGAGEMENT

Equitable engagement — with partners, stakeholders, and the public — is at the heart of building an inclusive and thriving region. The pandemic underscored disparities as well as common needs across our communities.

CMAP and Choose Chicago brought together city and suburban leaders, industry experts, researchers, training and education providers, and nonprofits, among others. This included partnering with organizations whose communities face barriers to participating in the public process, including residents of color, low-income populations, people with disabilities, and those with limited English proficiency. Members shared insights through quarterly meetings, breakout discussions, small groups, surveys, and more. This process focused on immediate and long-term actions to accelerate a range of private and public initiatives already underway.

COLLABORATION

The task force included a policy committee and three working groups that were each dedicated to addressing a key issue in this crisis — economic development, workforce, and tourism. Across these conversations, members called for an equitable recovery that prioritizes those most impacted by the pandemic, like women, people of color, small businesses, and industries that can support good jobs and wealth creation. Key takeaways included:

Economic development

Greater coordination and investment in economic development can strengthen the region's competitiveness, by leveraging existing efforts to deliver more than the sum of their parts. Cooperation reduces intra-regional competition and enhances the region's global market reach, capital projects, and site readiness. New research shows the potential to sustain small- and medium-sized manufacturers by improving market growth and ecosystem initiatives across local boundaries.

Workforce

In times of crisis, access to human and social services can help workers hold on to high-quality work. COVID-19 exposed the need for reassessing support services under current funding and improving how residents connect with available resources. Northeastern Illinois can also take a data-driven approach to implement long-standing priorities like work-based training and barrier reduction for target populations — efforts that will expand opportunity while reinvesting in the region's human capital.

Tourism

Metropolitan Chicago needs to assure residents and visitors that the region is open for business with one, unified message. As public health conditions improve, regional marketing can promote customers' safe return to the small businesses in hospitality, entertainment, and the arts that make us an international destination. Renewed partnerships and sustainable funding can build on momentum out of the crisis to carrying the region's tourism sector into a stronger post-pandemic future.

INITIATIVES

Task force members identified opportunities for swift, joint action to address significant regional issues. Given the scale and scope of COVID-19's impacts, these initiatives prioritized lasting partnerships that would help to put available resources to work — both now and over the long term.

The Only Thing Missing Is You

Nine Chicagoland tourism organizations came together for the first time to launch a new, multi-channel marketing campaign, branded The Only Thing Missing is You. Targeted ads and social media outreach promoted the region's many cultural and outdoor activities to families looking to travel again. The campaign exceeded expectations, resulting in more than 17.8 million impressions across the Midwest. The group will continue to work together on building the tourism economy, but additional funding is needed to support and promote the region's small businesses.

Regional economic development collaborative

Despite our economy's metropolitan scope, local efforts to sustain growth are often disconnected and under-resourced. Spurred by discussion in the task force, several of the region's key economic development organizations are renewing their collaboration on business recruitment and retention. CMAP has launched a new project with industry experts to assess the region's most promising market opportunities. This joint effort will identify immediate actions to achieve greater efficiency, effectiveness, and scale in economic development.

An inclusive growth framework for our region

Northeastern Illinois cannot thrive when it leaves people and places behind. With funding from The Chicago Community Trust, CMAP is partnering with the Brookings Institution to convene partners across the private, civic, and public sectors around the importance of taking a regional approach to achieving shared prosperity. The project will draw on national and international best practices to define a framework and action plan for restarting inclusive economic growth.

Advancing 211 services statewide

211 is a simple, easy-to-remember resource to help residents find assistance with food, housing, transportation, counseling, and more. These human and social services can be critical to helping workers gain and maintain employment. In Illinois, just 55 of 102 counties — or 36 percent of the population — had access to information and referral services in 2020. The United Way is working with state and local leaders to bring 24-hour 211 service to major population centers like Chicago and Cook, DuPage, and Will counties. Additional support is needed for sustainable funding and key operational decisions to improve access to these services.

THANK YOU

Achieving the region's goals takes working together to create lasting change. Members of the Regional Economic Recovery Task Force recognize that northeastern Illinois is stronger when we act as one. As we conclude this phase of the region's recovery, we want to thank you for your ongoing work and dedication to equitable economic progress. We look forward to continued collaboration on these regionally important issues.

Erin Aleman, Co-Chair Executive Director Chicago Metropolitan Agency for Planning

Paul Goodrich, Co-Chair Chief Operating Officer City of Chicago

MEMBERS

1871
Aurora Area CVB
Chicago Aldermanic Ward 10
Chicago Aldermanic Ward 31
Chicago Aldermanic Ward 39
Chicago Aldermanic Ward 43
Chicago Apprentice Network
Chicago Community Loan Fund
The Chicago Community Trust
Chicago Cook Workforce
Partnership
Chicago Jobs Council
Chicago Minority Supplier
Development Council
Chicago Southland CVB
Chicago Urban League
Chicago Workforce Funders
Alliance
Chicagoland Chamber
Chicagoland Food and Beverage
Network
Chicago's North Shore CVB
Choose Chicago
Choose DuPage
City Colleges of Chicago
City of Batavia
City of Chicago
City of Palos Hills
Civic Consulting Alliance
Cook County
Corporate Coalition of Chicago
Discover DuPage
DuPage County
DuPage Workforce Innovation
Board

DuPage CVB Elgin Community College Explore Elgin Area GOA Regional Business Association Governors State University Greater Oak Brook Chamber Illinois Department of Commerce and Economic Opportunity Illinois Hotel & Lodging Association Illinois House District 33
Illinois Manufacturers' Association
Illinois Office of Tourism Illinois Restaurant Association Illinois Senate District 33 **IMEC** Intersect Illinois Invest Aurora Jane Addams Resource Corporation Kane County
Kendall County
Lake County
Lake County Partners
Lake County Workforce Development Board Manufacturing Renaissance Marcella Consulting MATTER McHenry County McHenry County Economic Development Corporation McHenry County Workforce

Network Board Meet Chicago Northwest Metropolitan Mayors Caucus mHUB MxD National Able Network **NIU Education Systems Center** OAI, Inc. P33 Schaumburg Business Association Skills for Chicagoland's Future SomerCor South Suburban Mayors and Managers Association Southland Development Authority United Way of Metro Chicago Chicago Inclusive Economy Lab Voorhees Center
Village of Fox Lake
Village of Robbins
Visit McHenry County
Waubonsee Community College Will County
Will County Center for Economic Development Women's Business Development Workforce Investment Board of Will County Workforce Partners of Metropolitan Chicago World Business Chicago

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Partnering to build a robust and inclusive regional economy

As established in northeastern Illinois' comprehensive plan, ON TO 2050, greater collaboration is urgently needed to accelerate inclusive economic growth in the region. Over the past year, CMAP has convened major economic development organizations (EDOs) from across the region to coordinate on common challenges and opportunities responding to the COVID-19 pandemic. Two new efforts are building on this foundation:

Strategic direction: To inform collective efforts among EDOs, CMAP has launched a project with a national strategic planning firm, TIP Strategies, to conduct an in-depth assessment of the region's competitive position and market opportunities. The project will draw on the firm's technical expertise, broad stakeholder engagement, and direct business intelligence across industries and geographies to inform strategic priorities.

Expected outcome: Findings will provide a data- and industry-driven playbook for targeting and aligning resources for economic growth that supports a more sustainable and resilient region post-COVID-19.

Framework and action plan: With support from the Searle Funds at The Chicago Community Trust, CMAP is also partnering with the Brookings Institution to organize a broader set of private, civic, and public sector stakeholders around ways that regional collaboration could improve competitiveness and inclusion. This project emphasizes concrete functions and areas of value-add that could achieve greater efficiency and effectiveness at a regional scale.

Expected outcome: The project will produce a draft framework and action plan for collaborative economic development efforts, with tangible, short- and long-term actions we are willing to take together.

These projects recognize that past initiatives to support regional economic development have seen mixed success and limited sustainability. To ensure momentum, a regional approach needs to focus pragmatically on areas of discrete value-add, with clearly articulated outcomes and a process for tracking success. Renewed efforts must also build on evidence that a more equitable economy is a more innovative and resilient economy. Both projects have been structured to convene greater business leadership and championship on these issues as well as make equity and inclusion a central measure of the region's success. Together, they will define immediate steps to improve our economic competitiveness and performance, deploy resources, and pursue joint program delivery where appropriate.



