



# DU PAGE COUNTY

## Economic Development Committee

### Final Summary

421 N. COUNTY FARM ROAD  
WHEATON, IL 60187  
www.dupagecounty.gov

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**Tuesday, October 17, 2023**

**8:30 AM**

**Room 3500A**

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**1. CALL TO ORDER**

8:30 AM meeting was called to order by Chair Lynn LaPlante at 8:30 AM.

**2. ROLL CALL**

Member Galassi arrived to the meeting at 8:35am and was present to vote on resolutions. Member Covert arrived at 8:47am. Also present were Members Deacon-Garcia and Gustin.

Chair LaPlante made a motion to move item 7.A., DuPage Convention & Visitors Bureau Presentation, up in the agenda prior to the vote on the annual contribution. This motion was seconded by Member Rutledge, motion passes.

<b>PRESENT</b>	Childress, LaPlante, Rutledge, and Yoo
<b>LATE</b>	Covert, and Galassi

**3. APPROVAL OF MINUTES**

3. A. [23-3271](#)

Economic Development Committee - Regular Meeting Minutes - September 19, 2023 - Approval

**Attachments:** [Economic Development Committee - Regular meeting Minutes - September 19, 2023](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Childress, LaPlante, Rutledge, and Yoo
<b>LATE:</b>	Covert, and Galassi

**4. CHAIRWOMAN'S REMARKS - CHAIR LAPLANTE**

Chair LaPlante welcomed both the DuPage Convention & Visitors Bureau and Choose DuPage, and thanked them for presenting and the hard work done this past year. The Chair looks forward to continuing partnerships and the year ahead.

**5. PUBLIC COMMENT**

No public comments were offered.

**6. RESOLUTIONS**

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7. A. DuPage Convention and Visitors Bureau Presentation was given at this time.

6. A. [FI-R-0237-23](#)

Service Agreement between the County of DuPage and Choose DuPage, Fiscal Years 2024 and 2025.

**Attachments:** [Choose DuPage Service Agreement FY24 FY25](#)  
[Memo for EDC\\_Redacted](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sheila Rutledge

6. B. [FI-R-0236-23](#)

Annual Financial Commitments in Support of DuPage Convention & Visitors Bureau for Fiscal Year 2023, \$50,000.

**Attachments:** [Memo DCVB County Request 2023\\_Redacted](#)

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sheila Rutledge

7. **PRESENTATION**

7. A. DuPage Convention & Visitors Bureau - Beth Marchetti, Executive Director

Beth Marchetti presented on the Economic impact of tourism for DuPage County in 2022, shared highlights from this years events, and discussed bids and events that will be held in DuPage in upcoming years. Questions were taken from board members.

8. **OLD BUSINESS**

No old business was discussed.

9. **NEW BUSINESS**

No new business was discussed.

10. **ADJOURNMENT**

With no further business, the meeting was adjourned at 8:55 AM.