

**DU PAGE COUNTY** 

# **Economic Development Committee**

# **Final Regular Meeting Agenda**

Tuesday, March 21, 2023	8:30 AM	Room 3500A

# 1. CALL TO ORDER

2. ROLL CALL

# **3.** APPROVAL OF MINUTES

3.A. <u>23-1212</u>

Economic Development Committee Minutes - Regular Minutes - Tuesday February 21, 2023

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

#### 5. PUBLIC COMMENT

# 6. INCUMBENT WORKER TRAINING

- 6.A. <u>23-1213</u> Incumbent Worker Training Memo - Aqueity
- 6.B. <u>23-1214</u> Incumbent Worker Training Memo - Mindsight

#### 6.C. <u>23-1215</u> In such ant Worker Training Manage

Incumbent Worker Training Memo - Koi COmputers, Inc.

# 7. AUTHORIZATION TO TRAVEL

# 7.A. <u>23-1216</u>

Authorization for the Director of Workforce Development to attend the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Summit. Held in East Peoria, Illinois from May 11, 2023 to May 12, 2023. Expenses to include registration, transportation, lodging, and per diems for a total not to exceed \$705.08.

# 7.B. <u>23-1217</u>

Authorization for the Workforce Board Manager to attend the Illinois Department of Commerce and Economic Opportunity Workforce Innovation and Opportunity Summit. Held in East Peoria, Illinois from May 11, 2023 to May 12, 2023. Expenses to include registration, transportation, lodging, and per diems for a total not to exceed \$402.32.

# 8. BUDGET TRANSFERS

#### 8.A. <u>23-1218</u>

Budget Transfer - Transfer funds from account 2840-53820, Grant Services, to account 2840-53806, Softwear Licenses, in the amount of \$20,000.

# 9. **PRESENTATIONS**

#### 9.A. <u>23-1219</u>

Hotel Relief Program Summary - Beth Marchetti, DuPage Convention & Visitors Bureau

#### 9.B. <u>23-1220</u>

ARPA Marketing Campaign Update - Greg Bedalov & Beth Marchetti

#### 9.C. <u>23-1221</u>

Hosting & Bid Fee Funding Request - Beth Marchetti, DCVB

#### **10. OLD BUSINESS**

- 11. NEW BUSINESS
- **12. ADJOURNMENT**