



# DU PAGE COUNTY

## Economic Development Committee

### Final Summary

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

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**Tuesday, April 16, 2024**

**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 8:47 AM due to an issue with the boardroom laptop.

**2. ROLL CALL**

DuPage County Board Chair Deborah Conroy and Members Cindy Cronin-Cahill, Paula Deacon-Garcia, Brian Krajewski, and Patty Gustin, were also present.

<b>PRESENT</b>	Childress, Covert, Galassi, LaPlante, Rutledge, and Yoo
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**3. APPROVAL OF MINUTES**

**3. A. [24-1266](#)**

Economic Development Committee Minutes- Regular Meeting - March 19, 2024

**Attachments:**     [Economic Development Committee - Minutes - March 19, 2024](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Kari Galassi

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

Chair Lynn LaPlante welcomed all to the meeting and was excited in anticipation of the presentations on the feasibility studies that Choose DuPage had been tasked with several months prior. The Chair explained that the two studies, fine arts & sports, have completed the initial phases and will need consensus from the committee members to move forward.

**5. PUBLIC COMMENT**

No public comments were offered.

**6. GRANT PROPOSAL NOTIFICATIONS**

**6. A. [24-1278](#)**

GPN 012-24: Illinois Department of Commerce & Economic Opportunity Workforce Services Grant for Low-Moderate Income Individuals including Immigrants, Migrants, and Refugees, \$177,099.32. (Human Resources, Workforce Development Division)

This item was accepted and placed on file.

**Attachments:**     [GPN 012-24-WkfcLowModIncMigrImmigRefug-FINAL](#)

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

## 7. BUDGET TRANSFERS

### 7. A. [24-1265](#)

Transfer of funds from 5000-2840-53400-0000 (Rental of Office Space) to 5000-2840-54000-0700 (Lease of Buildings) in the amount of \$315,078, to cover monthly rent expense for Workforce Development Division. Transfers total budget from 53400-0000 to 54000-0700 in accordance with new County-adopted lease policy.

**Attachments:**     [EDC Budget Transfer\\_Redacted](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Lynn LaPlante
<b>SECONDER:</b>	Sheila Rutledge

## 8. PRESENTATION

### 8. A. Choose DuPage Feasibility Study Presentation

Duncan Webb, Webb Management Services, presented first on phase one of the fine arts study. Covering the needs assessment for DuPage County, including, trends, market analysis, and existing facilities. Mr. Webb also spoke to potential uses and users for new facilities and how to align with County goals. After questions were taken, there was consensus from the committee to move forward with the next phase of the study.

The second presentation was from Brandon Dowling, C.H. Johnson Consulting, on phase one of the sports feasibility study. Mr. Dowling shared the demographic snapshot & national trends in sports participation, regional sports spend & facilities, site analysis, and national case studies. After preliminary recommendations and questions from members, there was consensus from the committee to move forward with the next phase of the study.

## 9. OLD BUSINESS

No old business was discussed.

## 10. NEW BUSINESS

Member Gustin shared information about the possibility of available space in her district.

## 11. ADJOURNMENT

With no further business, the meeting was adjourned by Chair LaPlante at 9:53 AM..