

**ECONOMIC DEVELOPMENT COMMITTEE  
CHAIRMAN: GRANT ECKHOFF**

**June 13, 2006**

**Naper Settlement**

**Pre-Emption House**

**9:30am**

**523 S Webster Street**

**Naperville, IL**

**Call to Order** @ 9:40am

**Roll Call** Members Present: Chairman Eckhoff, Member Heap, Member Stone  
Members Absent: Campuzano, McMahan, Sheahan  
Others Present: County Board Member Linda Kurzawa  
Staff Present: Sue Clark, Tom Cuculich, Josh Grodzin

**Quorum**

On a motion by Member Heap, seconded by Chairman Eckhoff, Linda Kurzawa was made a member of the committee for quorum purposes. All members present voting aye, motion carried.

**Minutes**

On a motion by Chairman Eckhoff, seconded by Member Heap, the minutes of the May 23, 2006 Economic Development Committee were unanimously approved.

**Approval of Resolutions**

On a motion by Member Heap, seconded by Member Kurzawa to approve:

**FI-0091-06 RESOLUTION** Acceptance and Approval of the Workforce Investment Act Grant PY 2006 in the amount of \$3,394,530 Fund 53 Agency 097. All members present voting aye, motion carried.

On a motion by Member Heap, seconded by Chairman Eckhoff to approve:

**ED-005-06 RESOLUTION** Acceptance and Approval of \$573,660 for the Youth portion of 2006-2008 WIA Programs per the Approved Attached List of Youth Contracts, Approval of Adult/and or Dislocated Workers Job Training of \$692,950 for the 2006 - 2008 WIA Program issued to the Attached List of Approved State of Illinois service providers; and \$164,050 for Incumbent Worker Training Services to any Qualified Employer; Member Heap asked if any matching County funds are used. Sue Clark said "no matching funds are needed". All members present voting aye, motion carried.

**New Business**

Josh Grodzin did a short presentation on "DuPage Biz". A copy of the presentation was distributed to all in attendance. Timelines of DuPageBizActivities, staffing, budget, fundraising, in-kind support, Board structure and responsibilities, and Biz next steps are included in the presentation. Josh said that it is hoped to have DuPage Biz co-located with the DuPage County Workforce Development Division of Economic Development in

a new location. A facility in Lisle on Warrenville Road is being considered. The College of DuPage Small Business Development has also expressed interest in co-locating.

**Adjourn**

There being no further business, Member Heap made a motion to adjourn, seconded by Member Kurzawa. All members voting aye, meeting adjourned at 9:55am.