



LAMP, Anderson, Dolan, Douglas, Gillen, Griffen, Hartman, Lester, Lienau, McKnight, McCormick, Masciola, Pitstick, Slawek, Sylvestri, Wolfe

**JOINT MEETING OF THE
KANE COUNTY
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB) and
ECONOMIC DEVELOPMENT PROFESSIONALS (EdPros)**

**Wednesday, September 17, 2008
11:30 AM
Hotel Baker
St. Charles, Illinois**

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| 1. | Welcome and Introductions | Karen McConnaughay
Kane County Board Chairman |
| 2. | Meeting's Call to Order | Ian Lamp, EDAB Chairman |
| 3. | Approve Meeting Minutes (11/8/07 and 04/28/08) | Members |
| 4. | The Transportation, Land Use and Economic Development Linkage | Randy Blankehorn, Ex. Dir.
Chicago Metropolitan Agency
For Planning (CMAP) |
| 5. | Kane County Internet-Based County Tourism Initiative | Chairman McConnaughay |
| 6. | Kane County Fiber Optics Initiative | Chairman McConnaughay |
| 7. | Other Business | |
| 8. | Adjournment | |