

**MERAMEC REGIONAL PLANNING COMMISSION
COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY
ADVISORY COMMITTEE MEETING**

Wednesday, May 22, 2024

11:30 am – 1:30 pm

The meeting will be held via Zoom or Call-In:

Join Zoom Meeting

<https://us02web.zoom.us/j/88373375759?pwd=OTBqaG1xVExSWDhubkozTlEzeVg1dz09>

Meeting ID: 883 7337 5759

Passcode: 312520

Call-In: (312) 626-6799

MEETING AGENDA

- I. Welcome and Introductions:** Lunch will be provided.
- II. Review of Goals Assessment:** Staff will review the results from the previous meeting and discuss performance measures for Goals 1 and 2.
- III. Goal 3 Objectives/Strategies/Action Items:** The committee will identify objectives, strategies and action items related directly to Goal 3 (Healthy/Resilient Communities).
- IV. Goal 4 Objectives/Strategies/Action Items:** The committee will identify objectives, strategies and action items related directly to Goal 4 (Housing).
- V. Next Meeting:** Friday, July 19, 2024 @ 11:30 a.m.
 - Meeting will focus on review of draft CEDS plan.
- VI. Adjournment**