



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Housing Committee

Minutes

Thursday, October 17, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members Present: Allison Milld Clements-Co Chair, Rob Breymaier, Paul Colgan, Spencer Cowan, Tony Manno, Thomas Moes, Kim Ulbrich

Staff Present: Erin Aleman, Alex Beata

Others Present: Jennifer Chan, IHDA (for Nathan Carley), Sarah Duda, IHS (for Geoff Smith)

1.0 Call to Order

Co-Chair Allison Clements called the meeting to order at approximately 9:05 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 Carpentersville Cluster-Kane County Homes for a Changing Region

CMAP staff presented draft subregional recommendations for the Carpentersville Cluster of the Homes for a Changing Region project. Committee members are able to provide feedback on the full draft to Allison Clements of the Metropolitan Mayors Caucus.

5.0 HOMES for a Changing Region

The committee was updated on the Kane County/Geneva, and Northeast DuPage project clusters. Kane County/Geneva is preparing for upcoming public meetings and DuPage is currently completing introductory municipal meetings and tours.

6.0 Go to 2040 Overview and Timeline

The committee completed an implementation exercise, to capture the successes of CMAP partners in relation to the recommendations of *GO TO 2040*. The committee will continue to work on the plan update over the next several months.

7.0 CMAP Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program and the state Legislative agenda.

8.0 Other Business

9.0 Public Comment

There was no public comment

10.0 Next Meeting

The committee meets next on Thursday, November 21, 2013.

11.0 Adjournment

A motion to adjourn at 10:45 a.m., made by Rob Breymaier, seconded by Kim Ulbrich and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison