



CMAP Land Use Working Committee

Annotated Agenda

Wednesday, November 20, 2013

9:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 **Call to Order** 9:00 a.m.

2.0 **Agenda Changes and Announcements**

3.0 **Approval of Notes—October 16, 2013**

ACTION REQUESTED: *Approval*

4.0 **GO TO 2040 Update – Drew Williams-Clark (CMAP)**

a. **Implementation Actions - Alex Beata (CMAP)**

As part of the GO TO 2040 update, the FY 2014 work plan calls for a review of the implementation action area tables found at the end of each of the twelve chapters in GO TO 2040. Specifically, the work plan calls for these actions to be updated to reflect their implementation status. Over the past two months, CMAP staff has worked to identify implementation examples, collaborating with the various working committees to do so. More recently, CMAP staff conducted an internal review to make a high-level determination of the status of each implementation action – classifying each as “retain”, “revise”, “complete”, or “delete.” CMAP staff is now reaching out to the working committees to review those classifications.

ACTION REQUESTED: *Discussion*

b. **Plan Indicators – Craig Heither (CMAP)**

GO TO 2040 includes a set of performance measures under each recommendation area intended to serve as benchmarks for monitoring the progress of plan implementation. Using the experience gained over the first few years of implementing the plan, as well as the knowledge staff has gained in further analyzing the indicators, a revised set of performance measures has been developed for the Plan Update which better matches the agency’s policy needs and the data available. Staff will present an overview of the process CMAP used to develop the revised list of plan indicators and will discuss the indicators that have been modified.

ACTION REQUESTED: *Discussion*

5.0 **Fiscal and Economic Impact of Development Decisions Project Update**

As a follow-up to the work of the Regional Tax Policy Task Force, the CMAP Board requested a detailed study of the fiscal and economic impacts of development decisions, with an approach that was regional in scale and included specific information and cooperation from local municipalities. It is important for the CMAP region to have the best possible information about

how fiscal policies drive land use decisions as well as the resulting impacts on the regional economy, jobs, transportation infrastructure and principles of livability as addressed in GO TO 2040.

CMAP staff and its consultant SB Friedman have utilized a case study approach to analyze the fiscal and economic impacts of 30 existing projects in 10 communities. All analysis has been completed, and CMAP staff is currently drafting a report on the fiscal and economic impact case studies as well as broader tax capacity and fiscal impact assessment practice issues in the region.

Elizabeth Schuh (CMAP) will discuss the main findings, and would like feedback from the Committee on key findings of the project. The final report will be completed in December 2013.
ACTION REQUESTED: *Discussion*

6.0 Examination of Local Economic Development Incentives in Northeastern Illinois

CMAP has issued a new report, *Examination of Local Economic Development Incentives in Northeastern Illinois*, to analyze how local governments use incentives to attract or retain businesses such as retail stores, auto dealerships, corporate offices, and manufacturing or warehousing industries or encourage the redevelopment of underutilized sites and the construction of affordable housing and mixed-use development. Lindsay Hollander (CMAP) will present an overview of the report.

ACTION REQUESTED: *Discussion*

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.

9.0 Next Meeting

The committee is scheduled to meet next on January 15, 2014 (PLEASE NOTE: the committee does not meet in December).

10.0 Adjournment

CMAP Land Use Committee Members:

___ Judy Beck, U.S. EPA - Great Lakes National Program Office	___ Dennis Sandquist, McHenry County
___ Robert Cole, Oak Park	___ Heather Smith, Field Foundation
___ Kristi DeLaurentiis, Village of Lansing	___ Heather Tabbert, RTA
___ Lisa DiChiera, Landmarks Illinois	___ Todd Vanadilok, APA - Chicago Metro Section/Illinois Chapter
___ Kimberly Flom, Village of Orland Park	___ Mark VanKerkhoff, Kane County
___ Sheena Frève, Metropolis Strategies	___ Eric Waggoner, Lake County
___ David Galowich, Urban Land Institute	___ Nathaniel Werner, City of Elmhurst
___ John Norquist, Congress for the New Urbanism	___ Norm West, U.S. EPA
___ Ed Paesel, South Suburban Mayors & Managers	___ Nancy Williamson, IDNR
___ Curt Paddock, Will County	___ Ruth Wuorenma, Neighborhood Capital Institute
___ Arnold Randall, Cook County Forest Preserve District	___ Angela Zubko, Kendall County
___ Elaine Romas, Cook County Bureau of Economic Development	