



Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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Local Coordinating Committee

Annotated Agenda

Wednesday, November 9, 2011

8:00 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

1.0 Call to Order and Introductions 8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – August 10, 2011

ACTION REQUESTED: Approval

4.0 Local Technical Assistance Project Report

Beginning at this meeting and continuing through future meetings, the sponsors of Local Technical Assistance (LTA) projects that are complete or nearly complete will describe their projects to the Committee. At this meeting, Allison Milld, Housing Director for the Metropolitan Mayors Caucus, will describe her organization's partnership with CMAP and MPC on the *Homes for a Changing Region* program in four municipalities in south Cook County, as well as ongoing and future collaborative work.

ACTION REQUESTED: Discussion

5.0 Schedule for Future Applications

At the August meeting of the Local Coordinating Committee, an initial schedule and strategy for the next call for applications was discussed. Further detail is included in the staff proposal in the attached memo.

ACTION REQUESTED: Discussion

6.0 Grants and Procurements

At the August meeting of the Local Coordinating Committee, the Committee discussed allocating grants rather than staff assistance to several projects and contracting for assistance in ongoing or planned projects. Based on the Committee's direction, several grants were approved at the October Board meeting, and contracts are underway

with a number of organizations for assistance in active projects. Staff will provide updates on these matters.

ACTION REQUESTED: Discussion

7.0 Sustainable Communities Initiative: Future Funding Outlook

The LTA program is funded through the federal Sustainable Communities Initiative, which is threatened due to federal budget constraints. Staff will lead the Committee in a discussion of CMAP's strategy regarding federal funding for programs like LTA.

ACTION REQUESTED: Discussion

8.0 Local Technical Assistance Program Update

The Board receives monthly updates on the status of each active project within the Local Technical Assistance program. Staff will briefly review the November monthly update.

ACTION REQUESTED: Information

9.0 2012 Meeting Schedule

A schedule for 2012 Committee meetings will be distributed at the meeting.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

12.0 Next Meeting: February 8, 2012

13.0 Adjournment

Committee Members:

___ Elliott Hartstein, chair	___ Nancy Firfer	___ Leanne Redden
___ Mark Avery	___ Ngoan Le	___ Rick Reinbold
___ Alan Bennett	___ Marilyn Michelini	___ Dan Shea
___ Lenore Beyer-Clow	___ Raul Raymundo	___ Jerry Weber
___ Susan Campbell		