Chicago Metropolitan Agency for Planning

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Regional Tax Policy Task Force

Annotated Agenda
Friday, April 8, 2011
9:30 a.m.

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

1.0 Call to Order 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Committee Member Introductions
This is the first meeting of the Regional Tax Policy Task Force; members will be asked to introduce themselves and briefly describe their backgrounds
ACTION REQUESTED: Discussion

4.0 Task Force Mission, Meeting Schedule and Scope of Work
The accompanying memo describes the expected mission of the task force and discussion of these responsibilities is requested. Also attached is the schedule for the meetings and the anticipated scope of work.
ACTION REQUESTED: Discussion

5.0 Overview of GO TO 2040
CMAP staff will present an overview of the GO TO 2040 comprehensive regional plan, which was adopted in October 2010. Please see the accompanying memo for background information.
ACTION REQUESTED: Information and Discussion

6.0 Brief Overview of State and Local Revenues and Expenditures
CMAP staff will present a brief overview of state and local finances. Please see the attached staff report for background.
ACTION REQUESTED: Information and Discussion

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience 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.

9.0 Next Meeting- May 13, 2011, 9:30 a.m.

10.0 Adjournment

<u>Task Force Members:</u>

____Frank Beal, chair	____Paul Fisher	____Ann McNabb
____Zahra Ali	____Tom Johnson	____Laurence Msall
____Paul Braun	____Mike Klemens	____Michael Pagano
____Barry Burton	____Dan Long	____Donovan Pepper
____Douglas Ellsworth	____Daniel McMillen	____Edward Schock