



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
[www.cmap.illinois.gov](http://www.cmap.illinois.gov)

## **Regional Tax Policy Task Force Annotated Agenda Friday, December 9, 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 Approval of Minutes – November 18, 2011**  
ACTION REQUESTED: Approval
- 4.0 Discussion of Draft Report**  
The Task Force will discuss the draft report of the Task Force's final recommendations to the CMAP Board.  
ACTION REQUESTED: Discussion
- 5.0 Other Business**
- 6.0 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.
- 7.0 Next Meeting- January 13, 2012**
- 8.0 Adjournment**

**Task Force Members:**

\_\_\_ Frank Beal, chair

\_\_\_ Zahra Ali

\_\_\_ Paul Braun

\_\_\_ Barry Burton

\_\_\_ Karen Darch

\_\_\_ Paul Fisher

\_\_\_ Larry Hartwig

\_\_\_ Tom Johnson

\_\_\_ Mike Klemens

\_\_\_ Dan Long

\_\_\_ Daniel McMillen

\_\_\_ Laurence Msall

\_\_\_ Chris Nash

\_\_\_ Michael Pagano

\_\_\_ Donovan Pepper