

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Environment and Natural Resources Committee

Annotated Agenda Thursday, July 6, 2017 9:30 a.m.

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

1.0 Call to Order

2.0 Agenda Changes and Announcements

Alternative Futures Forum Series

- The Future of Economic Opportunity, July 19 from 4 pm to 5:30 pm in Homewood, IL. Register here.
- Doing More with Less in 2050, August 15 form 4 pm to 5:30 pm in Libertyville, IL. Register here.
- **3.0** Approval of Minutes June 1, 2016 ACTION REQUESTED: Approval

4.0 ON TO 2050: Infill, TOD Trends and Reinvestment Strategies – Liz Schuh, CMAP staff

GO TO 2040 recognized the strong benefits of leveraging the region's existing assets and recommended that the region direct investment toward strengthening existing communities and find opportunities to encourage new development and redevelopment in livable communities that are denser and designed for mixed uses. As part of ON TO 2050 development, CMAP has prepared a snapshot report that highlights infill and transit oriented development (TOD) trends in the region and a strategy paper that will explore reinvestment and infill strategies. Liz will summarize the major trends and strategies from both of these efforts.

ACTION REQUESTED: Discussion

5.0 ON TO 2050: Stormwater and Flooding Strategy Paper – Nora Beck, CMAP staff

CMAP is exploring new approaches to stormwater management as it relates to flooding as part of the development of the next plan. CMAP staff have developed a draft policy framework for organizing recommendations within the strategy paper. In addition, CMAP has 9:30 a.m.

created draft regional flooding susceptibility indexes to identify priority areas for mitigation. Nora will present on both items to solicit committee feedback. **ACTION REQUESTED: Discussion**

6.0 **Other Business**

Public Comment 7.0

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. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be September 7, 2017 at 9:30 am.

10.0 Adjournment

Environment and Natural Resources Committee Members:

Jack Darin, Co-Chair	Jackie Forbes
Sean Wiedel, Co-Chair	Danielle Gallet
Lynn Boerman	David Leopold
Ed Collins	Joe Schuessler
Keary Cragan	Deborah Stone
Martha Dooley	Mike Sullivan

Andrew Szwak Kim Wasserman-Nieto Mike Warner Moira Zellner