Agenda Item No. 3.0



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Human and Community Development Committee Draft Minutes

Tuesday, April 10, 2018

Offices of the Chicago Metropolitan Agency for Planning (CMAP) Cook County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members Present (*indicates via phone)	: Geri Agliplay, Jennifer Becker, Sheri Cohen, Laurie Dittman, Tiffany Ford, Kendra Freeman, Hanna Kite, Tiffany McDowell, Greg Polman*, Oboi Reed, Enrique Salgado, Jr., Dominic Tocci, Laura Schneider, Raj Shah, William Towns
Others Present:	Carlos Lopez
Staff Present:	Kelwin Harris, Joseph C. Szabo, Jonathan Burch, Austen Edwards, Elizabeth Irvin, Lindsay Hollander, Patrick Day

1.0 Call to Order and Introductions

Sheri Cohen, committee co-chair, called the meeting to order at 10:00 a.m.

2.0 Agenda Changes and Announcements

There were no changes or additions to the agenda.

3.0 Approval of Minutes – Feb. 6, 2018 meeting

Minutes were unanimously approved with the correction of adding Jennifer Becker who was omitted from the attendance section of the minutes in error.

4.0 ON TO 2050 Land Use Chapter Draft

Jonathan Burch summarized the Draft Land Use Chapter of ON TO 2050. Williams Towns asked how CMAP defines locally-driven development. Laurie Dittman stressed the need to address accessible housing in addition to housing for seniors. Sheri Cohen asked about transit connections to jobs. Geri Aglipay mentioned opportunities for "silver seniors" who desire to remain in the workforce and delay retirement. Oboi Reed asked if there's language on equity and asked CMAP to consider language that refers to the "need" for good housing, versus "want". He also stressed that CMAP be explicit in calling out

equity. Hanna Kite mentioned demand is high for affordable housing. William Towns affirmed framing the message in relation to the need for high quality housing and racial equity. Geri Aglipay affirmed as well. Oboi Reed and Tiffany McDowell volunteered to put the committee's desire to make race equity more explicit in the form of a letter. The entire committee present agreed to support this action.

5.0 ON TO 2050 Proposed Regional Economy Recommendations

Austen Edwards discussed the proposed regional economy recommendations for ON TO 2050. Geri Aglipay asked about recommending increased financial literacy at the basic and GED levels. Tiffany McDowell asked CMAP to think about worker's rights and benefits including health and pay structure in addition to contract workers and the underemployed. Austen mentioned CMAP is looking at economic research involving temp workers and those with insecure employment. Greg Polman asked about population loss. Austen said CMAP is looking at how population change will affect the workforce and businesses.

6.0 ON TO 2050 Mobility Chapter Draft

Elizabeth Irvin shared an update on the draft of the mobility chapter for ON TO 2050. Oboi Reed encouraged her to go farther with addressing racial equity. He mentioned that policies from the City of Chicago do not align with the plan. He stressed that she look at community-led models around new transportation technology. He said there is an inequitable funding structure between white, black and brown people. Sheri Cohen mentioned that transportation should increase quality of life and health impacts.

7.0 ON TO 2050 Draft Governance Chapter

Patrick Day and Lindsay Hollander discussed the Governance chapter of ON TO 2050. Geri Aglipay asked about tax policies and a fair and graduated tax. Lindsay said that CMAP focused more heavily on the graduated tax discussion in GO TO 2040. Raj Shah said it will be useful to have more context and an investigation of policies that worked and didn't in the past. Geri Aglipay mentioned making connections between CMAP work and alignment with policies like opportunity investment zones. Oboi Reed mentioned CMAP can connect policies with funding priorities. He mentioned that CMAP provided funding for Vision Zero. Raj Shah said one scenario has to be: What if Illinois remains dysfunctional?

8.0 Public Comment

Tiffany McDowell invited everyone to come to the Policy Link Equity Summit.

9.0 Next Meeting

The next meeting will be held on June 5th at 10am

10.0 Adjournment

HCD Minutes

Meeting adjourned at 12:00 p.m.

Respectfully submitted,

Kelwin Harris, Committee Liaison