

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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## **Housing Committee**

Annotated Agenda March 16, 2017—9:00 a.m.

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

1.0 Call to Order 9:00 a.m.

## 2.0 Agenda Changes and Announcements

# 3.0 Approval of Minutes: January 19, 2017 ACTION REQUESTED: Approval

## 4.0 ON TO 2050: Bi-Monthly Plan Update

The CMAP Board and committees receive regular, detailed updates on the various components of ON TO 2050 plan development that are most relevant to them. Since the volume of work associated with plan development is too large for every committee to learn about every component individually, this bi-monthly memo provides a brief status update on all major ongoing elements of plan development, including links to recent presentations and interim or final products when available.

ACTION REQUESTED: Information / Discussion

## 5.0 ON TO 2050: Lands in Transition Strategy Paper

GO TO 2040 focuses on encouraging compact and infill development while also containing several strategies for those areas of the region that are currently in agricultural use and/or contain natural resources. CMAP staff have been exploring land development and protection trends in the region and identifying strategies to conserve natural lands, maintain farmland, and accommodate new development. CMAP staff will provide an overview of recent trends and the draft policy framework for the upcoming strategy paper.

ACTION REQUESTED: Information / Discussion

## 6.0 Local Technical Assistance: North River Communities

CMAP is midway through creating a neighborhood plan in Chicago's North River communities of Albany Park, North Park, Mayfair, North Mayfair, and Ravenswood Manor. Project staff will update the

9:30 a.m.

9:05 a.m.

9:10 a.m.

committee on plan progress, highlighting identified challenges and opportunities related to housing and land use in the North River Communities.

**ACTION REQUESTED: Discussion** 

#### 7.0 ON TO 2050: Alternative Futures | Walkable Communities

9:55 a.m.

What if more people chose walkable communities? The next step in the development of the ON TO 2050 Alternative Futures process is creating a memo, surveys, and an interactive app for each of the five futures selected for further analysis. Each memo will provide more detail on the key trends driving the future, the most important impacts of these trends on the region, and strategies for CMAP and partners to respond. Staff will update the committee on progress made in the walkable communities future, where residents have increased preference for walkable, mixed-use communities. Staff requests feedback on impacts, strategies, and potential questions to ask stakeholders in a forthcoming survey.

**ACTION REQUESTED: Discussion** 

### 8.0 ON TO 2050: Inclusive Growth Draft Strategies

10:15 a.m.

CMAP staff have been working with a resource group to develop an approach to inclusive economic growth for ON TO 2050. This approach connects efforts to decrease inequality to longer, stronger regional economic growth. Staff will present refinements to the framework and draft strategies under consideration for the inclusive growth strategy paper. ACTION REQUESTED: Information / Discussion

#### 9.0 ON TO 2050: Public Health Strategy Scope

10:35 a.m.

CMAP has partnered with Adler University Institute on Social Inclusion to develop a strategy paper on Public Health to inform ON TO 2050. This will involve a Resource Group that will meet regularly along with research by Adler University. The project is in its initial phase; the project team is currently analyzing the public health landscape and identifying the role an MPO in public health outcomes. Staff will present an overview of the work scope along with a discussion on how the Housing Committee can contribute to this effort.

10.0 Other Business 10:50 a.m.

## 11.0 Public Comment

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.

#### 12.0 Next Meeting

The Housing Committee will meet next on May 18, 2017.

ACTION REQUESTED: Information / Discussion

10.0 Adjournment 11:00 a.m.

# **Housing Committee Members:**

Rob Anthony, Affordable Housing Corp. of	Patricia Fron/Sarah Delgado, Chicago Area
Lake County	Fair Housing Alliance
Garland Armstrong, Citizen	Juliana Gonzalez-Crussi, Latin United
Heather Armstrong, Citizen	Community Housing Association
Alan Banks, Office of Congresswoman Robin	Sharon Gorrell, Illinois Association of
Kelly	Realtors
Rob Breymaier, Oak Park Regional Housing	Wendell Harris, Chicago Community Loan
Center	Fund
Lakesha Brown, U.S. Department of Housing	Michael Horsting, Regional Transportation
and Urban Development	Authority
Jennifer Chan, DuPage County Community	Richard Koenig, Housing Opportunity
Development	Development Corp.
Allison Clements, Metropolitan Mayors	Christine Kolb, Focus Development
Caucus	Valerie Kretchmer, Valerie S. Kretchmer
Paul Coglan, Home Builders Association of	Associates
Greater Chicago	Rosa Ortiz, Enterprise Community Partners
Adam Dontz, Lake Star Advisors	Andrew Williams-Clark, Village of Oak Park
Sarah Duda, DePaul University Institute for	Lakeshia Wright, South Suburban Housing
Housing Studies	Collaborative
Benjamin Fenton, Illinois Housing	Stacie Young, The Preservation Compact
Development Authority	Art Zwemke, Robert Arthur Land Company
Nancy Firfer, Metropolitan Planning Council	