Chicago Metropolitan Agency for Planning

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Executive Committee Meeting Minutes

April 8, 2009

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

Committee Members Present: Gerald R. Bennett, Chair-representing Southwest Cook County, Frank Beal-representing the City of Chicago, Alan Bennett-representing suburban Cook County, Joe Deal-representing the City of Chicago, Elliott Hartstein-representing Lake County, Russell Hartigan-representing West Cook County, Al Larson-representing Northwest Cook County, Marilyn Michelini-representing Kane and Kendall Counties, Raul Raymundo-representing the City of Chicago, Andre Rice-representing the City of Chicago, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, Nigel Telman-representing the City of Chicago and Stephen Schlickman-representing the Policy Committee.

Others Present: Randy Blankenhorn, Jill Leary, Dolores Dowdle, Tom Garritano, Bob Dean, Matt Maloney and Sherry Kane

1.0 Call to Order

Chairman Gerald R. Bennett called the meeting to order at approximately 9:55 a.m.

2.0 Overview & Perspective of Planning in a Regional Context

Chairman Bennett introduced Robert Weissbourd, President of RW Ventures, LLC, to speak about Planning in a Regional Context. Mr. Weissbourd thanked CMAP for the invitation to speak, suggested that this is a time of unusual need and opportunity adding that CMAP has a daunting, but critically important task. Weissbourd went on to say that investing regionally is critical to our overall economic recovery, and proposed that regions should be preparing the equivalent of business plans.

4.0 *GO TO 2040*

Executive Director Randy Blankenhorn gave a power point presentation on the basic components of the *GO TO 2040* plan.

5.0 Board Discussion

The Board had a lively and lengthy discussion regarding the information presented.

6.0 Other Business

There was no other business before the Executive Committee.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

May 13, 2009

9.0 Adjournment

At approximately 12:00 Noon, a motion to adjourn was made by Rae Rupp Srch, seconded by Mayor Hartstein and passed unanimously.

Respectfully submitted,

Jill Leary, Chief of Staff

05-06-09

Approved as presented, by unanimous vote, May 13, 2009.