



**Joint Meeting of Land Use and
Economic Development Committees
Annotated Agenda
Wednesday, February 21, 2018**

**9:00 to 11:00a.m.
Cook Conference Room
233 S. Wacker Drive, Suite 800 Chicago, Illinois**

- 1.0 Call to order/Introductions** 9:00am
- 2.0 Agenda changes and announcements**
- 3.0 Approval of Land Use Committee meeting minutes from January 17, 2018**
ACTION REQUESTED: Approval
- 3.0 Approval of Economic Development Committee meeting minutes from January 22, 2018**
ACTION REQUESTED: Approval
- 4.0 ON TO 2050: Proposed land use recommendations** – Liz Schuh, CMAP
Staff have developed the major recommendations of the ON TO 2050 chapter addressing land use. Staff will review the recommendations, underlying strategies, and selected action steps to achieve those recommendations. Staff will also indicate major related recommendations in other areas of ON TO 2050.
ACTION REQUESTED: Discussion
- 5.0 ON TO 2050: Proposed regional economy recommendations** – Simone Weil and Austen Edwards, CMAP
With feedback from committee members, staff have also developed the major recommendations of the ON TO 2050 chapter concerning the regional economy. Staff will present the proposed recommendations and strategies to build a more inclusive and resilient economy.
ACTION REQUESTED: Discussion
- 6.0 ON TO 2050: Governance and land use indicators** – Noel Peterson, CMAP
The ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation. Staff will discuss efforts underway to refine indicators established in the GO TO 2040 Plan Update, as well as set 2050 and 2025 targets for proposed governance and land use indicators.
ACTION REQUESTED: Discussion

7.0 ON TO 2050: Corporate engagement – Jane Grover, CMAP
Staff will provide an update on initiatives to engage the corporate sector in ON TO 2050.
ACTION REQUESTED: Discussion

8.0 Other business

9.0 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.

10.0 Next meeting of Land Use Committee will be held on Wednesday, March 21, 2018 from 9:00 to 11:00am.

Next meeting of Economic Development Committee will be held on Monday, March 26, 2018 from 9:30 to 11:30am.

11.0 Adjournment

Land Use Committee Members

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|--------------------------------|-------------------------|----------------------|
| ___ Heather Tabbert, Co-Chair | ___ Kristi DeLaurentiis | ___ Dennis Sandquist |
| ___ Mark VanKerkhoff, Co-Chair | ___ Lisa DiChiera | ___ Heather Smith |
| ___ Matthew Asselmeier | ___ Khurshid Hoda | ___ Andrew Szwak |
| ___ Drew Awsumb | ___ Paul Hoss | ___ Eric Waggoner |
| ___ Dionne Baux | ___ Johanna Leonard | ___ Nathaniel Werner |
| ___ Judy Beck | ___ Curt Paddock | ___ Nancy Williamson |
| ___ Allison Buchwach | ___ Arnold Randall | ___ Ruth Wuorenma |
| ___ Susan Campbell | ___ Paul Rickelman | |

Economic Development Committee Members

- | | | |
|------------------------------|----------------------|--------------------|
| ___ Christine Sobek, Chair | ___ John Greuling | ___ Kevin Kramer |
| ___ Jason Keller, Vice Chair | ___ Rand Haas | ___ Kelly O’Brien |
| ___ Matthew Bruce | ___ Terrance Hall | ___ Kurtis Poszgay |
| ___ John Carpenter | ___ Emily Harris | ___ Lance Pressl |
| ___ Peter Creticos | ___ Michael Horsting | ___ John Reinert |
| ___ Jonathan Furr | ___ Michael Jasso | ___ Ayom Siengo |
| ___ Bryan Gay | ___ Bret Johnson | ___ Ed Sitar |
| ___ Joanna Greene | ___ Gretchen Kosarko | ___ Gary Skoog |
| ___ Reggie Greenwood | ___ Judith Kossy | |