



**Chicago Metropolitan Agency for Planning (CMA)
Coordinating Committee
Annotated Agenda
Wednesday, November 18, 2020**

Please join from your computer, tablet or smartphone.

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- 1.0 Call to Order** **8:00 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – September 9, 2020**
ACTION REQUESTED: Approval
- 4.0 Embedded Staff Planner Program**
To advance ON TO 2050's recommendation to build local government capacity, CMAP received a grant in 2018 through the MacArthur Foundation's Chicago Commitment to increase municipal capacity, peer-to-peer municipal network building, and regional coordinated investments through more informed, efficient, and innovative program delivery. Staff will summarize activities performed in the last reporting period of the signature program, Embedded Staff Planner. Now in the third and final year, Staff will also present program adjustments in response to today's COVID-impacted world proposed to MacArthur Foundation.
ACTION REQUESTED: Information
- 5.0 Local Incentives Guide**
Many communities allocate some of their limited funding to development incentives, often without policies or procedures in place that target these resources toward meeting community or regional goals. Drawing on previous CMAP analysis and feedback from this committee, staff have published a guide for local communities on the use of development incentives. Staff will review its recommendations and ongoing engagement activities.
ACTION REQUESTED: Information

6.0 Committee Updates and Discussion

Staff would like to hear input from the Committee around the following questions:

- What discussion topics are on deck for your working committees?
- Are there any highlights that you'd like to share with the Coordinating Committee?

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 Public Comment

Normally this is an opportunity for members of the audience to offer verbal comments to the committee. Since this meeting will not be held in a manner that will be conducive to verbal comments, members of the public are encouraged to submit comments to sphifer@cmap.illinois.gov. If comments are received prior to the meeting time, staff will read them into the record.

9.0 Next Meeting – December 9, 2020

10.0 Adjournment

Coordinating Committee Members:

___ Richard Reinbold, Chair	___ Jason Keller (ED)	___ Diane Williams
___ Matthew Brolley	___ Mark VanKerkhoff (LU-H)	___ Chris Snyder (TC)
___ Sheri Cohen (HCD)	___ Sean Wiedel (ENR)	___ Frank Beal