



**Chicago Metropolitan Agency for Planning (CMAP)
Coordinating Committee
Annotated Agenda
Wednesday, November 10, 2021**

Please join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/842304085>

You can also dial in using your phone.

United States: [+1 \(408\) 650-3123](tel:+14086503123)

Access Code: 842-304-085

1.0 Call to Order

8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – June 9, 2021

ACTION REQUESTED: Approval

4.0 CMAP Board Meeting Updates

Staff will provide key updates from the CMAP Board and other agency activities.

ACTION REQUESTED: Information

5.0 Technical Assistance Call for Projects Overview

For this year's Technical Assistance Call for Projects, a pilot approach was developed to improve the efficiency, transparency, and impact of the program, while clearly aligning program goals with ON TO 2050 principles, agency priorities, and the needs of the region. Staff will provide a summary of the pilot approach and the applicant response.

ACTION REQUESTED: Information

6.0 Economic Recovery Task Force

As the Chicago region continues to move forward post COVID-19, it is imperative that the region's stakeholders and implementers collaborate and coordinate on economic development and COVID-19 recovery activities. In response to this the region convened an Economic

Recovery Task Force, made up of the Economic Development Organizations (EDOs) of each of the seven counties in the CMAP region, the City of Chicago, and Intersect Illinois to discuss a path toward regional economic development collaboration. CMAP staff has been supporting the task force and will provide an overview of the activities to date.

ACTION REQUESTED: Discussion

7.0 Committee Updates and Discussion

A written summary of the working committees and the Council of Mayors Executive Committee has been distributed via email.

ACTION REQUESTED: Information

8.0 Other Business

9.0 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@cmaphillinois.gov. If comments are received prior to the meeting time, staff will read them into the record.

10.0 Next Meeting – January 2022

11.0 Adjournment

Coordinating Committee Members:

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