



Chicago Metropolitan Agency for Planning

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Human and Community Development Committee

Annotated Agenda

Tuesday, August 6, 2019

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 10:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – [April 9, 2019](#)**
ACTION REQUESTED: Approval
- 4.0 Population growth in the CMAP region**
Aseal Tineh, CMAP Staff
Staff will review a recent [CMAP Policy Update](#) that highlights regional population growth trends. While the region's overall population has been declining in recent years, both growth and decline are occurring quite unevenly across the region. Some parts of the region are thriving while other communities are struggling to attract residents and investment. Understanding these local trends within the regional context is crucial to effective regional and local planning.
ACTION REQUESTED: Discussion
- 5.0 Embedded Staff Planner Program**
Maggie Jarr and Patrick Day, CMAP Staff
Staff will introduce CMAP's Embedded Staff Planner Program (ESP). The ESP program is one component of a new set of targeted services aimed at building local government capacity. The program began in 2019 as a demonstration project with a small number of municipalities. The goal of the project is to increase the agency's understanding of how to assess and build local capacity and, ultimately, to create a recommendation for a scalable program that will serve capacity-constrained communities throughout the region.
ACTION REQUESTED: Discussion
- 6.0 Best practices for local economic development incentives**
Lindsay Hollander CMAP Staff
Drawing on prior CMAP analysis, staff are working to compile best practices

and guidance for local communities on the use of incentives for economic development. Staff will present an overview of the project's initial scope. A final produce will be used in conjunction with the other resources for technical assistance.

ACTION REQUESTED: Discussion

7.0 Sidewalk Inventory

Lindsay Bayley, CMAP Staff

One recommendation in the region's comprehensive plan, [ON TO 2050](#), is to [support the development of compact, walkable communities](#). As part of the existing conditions review for ON TO 2050, CMAP conducted an analysis to estimate the [walkability of the region](#). As a regional indicator of walkability, we received feedback that the inclusion of sidewalk data was necessary and we set out to compile such a dataset. With this data, communities can focus energy and resources where there is the most potential to improve walkability – to connect the most important gaps.

ACTION REQUESTED: Discussion

8.0 Committee Mission and Vision

Kelwin Harris, CMAP Staff and Committee

The committee will revisit the mission and continue to craft an updated corporate vision for the committee. Questions for consideration include: Is the current mission and charter still relevant? How can it be updated to better reflect present values and goals?

ACTION REQUESTED: Discussion

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 of the agenda.

10.0 Next Meeting

The next meeting date is October 8th, 2019 at 10am.

11.0 Adjournment

12:00 p.m.