



# Chicago Metropolitan Agency for Planning

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Chicago, Illinois 60606

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## Land Use & Housing Committee

### Annotated Agenda

November 5, 2019 – 9:30 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—September 3, 2019**  
ACTION REQUESTED: Approval
- 4.0 LTA/Community Planning Call for Projects** 9:45 a.m.  
CMAP and the RTA conducted a call for projects from September 17 – October 18, and received 81 applications from 70 different applicants. Staff will give an overview of the applications received, evaluation process and timeline, and solicit committee feedback on two questions:
- What emerging housing and land use trends should be considered and/or incorporated into the project selection and scoping process?
  - What additional criteria should staff prioritize while evaluating project applications?
- ACTION REQUESTED: Discussion
- 5.0 Inclusive Growth Guide for LTA Project Managers** 10:15 a.m.  
To advance implementation of ON TO 2050 through local planning work, CMAP staff have been developing a guide for LTA project managers on ways they might explore inclusive growth through the planning process. At this point, the team has looked at the first three phases of a typical planning process: project initiation, initial public engagement, and existing conditions analysis. Staff will present an overview of the scope and approach for this work as well as initial key takeaways.  
ACTION REQUESTED: Information/Discussion
- 6.0 Future Housing, Development, and Demographics Research** 10:30 a.m.  
Staff will discuss current efforts to establish a multiyear approach to CMAP’s research into housing, demographic, and development trends. Staff will also solicit committee feedback on the direction and content of the research under consideration.  
ACTION REQUESTED: Information / Discussion

- 7.0 Metropolitan Mayor Caucus Census 2020 Update** 10:55 a.m.  
Staff from the Metropolitan Mayors Caucus will update the committee on their ongoing efforts to help the region achieve a complete count in the 2020 Census, including through the Caucus's new role as a [Regional Intermediary](#) for the State of Illinois. In this role, MMC will allocate \$1.3 million to local governments and their Complete Count Committees in the region to support engagement of Hard to Count populations.  
ACTION REQUESTED: Information/Discussion
- 8.0 2020 Meeting Schedule** 11:05 a.m.  
Staff will revisit the meeting schedule with members for the 2020 calendar year. Currently, the committee meets the second Tuesday of most months. The tentative 2020 schedule is:
- January 7
  - March 3
  - May 5
  - July 7
  - September 1
  - November 3
- ACTION REQUESTED: Approval
- 9.0 Member Updates** 11:10 a.m.  
This is an opportunity for members to give updates on current work that may be of interest to the committee.  
ACTION REQUESTED: Information
- 10.0 Other Business**
- 11.0 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.
- 12.0 Adjournment** 11:30 a.m.

**Land Use & Housing Committee Members:**

- \_\_\_ Matthew Asselmeier, Kendall County
- \_\_\_ Drew Awsumb, Highland Park
- \_\_\_ Adam Ballard, Access Living
- \_\_\_ Alan Banks, Office of Congresswoman Robin Kelly
- \_\_\_ Angela Brooks, Chicago Housing Authority
- \_\_\_ Susan Campbell, Cook County Planning
- \_\_\_ Allison Milld Clements, Illinois Housing Council
- \_\_\_ Lisa DiChiera, Landmarks Illinois
- \_\_\_ David Dubois, Will County Planning
- \_\_\_ Benjamin Fenton, Illinois Housing Development Authority
- \_\_\_ \*Nancy Firfer, Metropolitan Planning Council
- \_\_\_ Paul Hoss, DuPage County Planning
- \_\_\_ Christine Kolb, Greystar
- \_\_\_ Steve Mannella, Metra
- \_\_\_ Heather Tabbert Mullins, RTA
- \_\_\_ Arnold Randall, Forest Preserve of Cook County
- \_\_\_ Caitlin Ritter, MB Real Estate
- \_\_\_ Dennis Sandquist, McHenry County Planning
- \_\_\_ Kyle Smith, Metropolitan Mayors Caucus
- \_\_\_ Robert Tucker, Chicago Community Loan Fund
- \_\_\_ \*\*Mark VanKerkhoff, Kane County Planning
- \_\_\_ Eric Waggoner, Lake County Planning

*\*\*Chair*

*\*Vice Chair*