



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Coordinating Committee

Agenda

Wednesday, March 11, 2020

8:00-9:10 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

1.0 Call to Order

8:00 a.m.

2.0 Agenda Changes and Announcements

3.0 Draft Minutes-January 8, 2020

ACTION REQUESTED: Approval

4.0 Guide on Local Incentives for Economic Development

Many communities allocate some of their limited funding to economic development incentives, often without policies or procedures in place that target these resources toward meeting community or regional goals. Drawing on previous CMAP analysis, staff are developing a guide for local communities on the use of incentive policies. Staff will review the project's initial findings, potential recommendations, and upcoming activities. Staff would like to hear input from the Committee around the following questions:

- Are these the right principles and recommendations? What is missing?
- How can low-capacity communities balance the need for careful assessment and planning with limited resources?
- To what degree can communities use incentives to advance equity commitments?
- Who should be our primary audiences for this document and how can we best reach them?

ACTION REQUESTED: Discussion

5.0 Reexamining State Revenue Sharing to Local Governments

The current tax structure offers few revenue options to communities without sales tax generating businesses or the higher property values of dense commercial development. In addition, the current tax structure no longer aligns with modern purchasing habits. To address this, ON TO 2050 recommends modernizing the tax system and rethinking the criteria used to disburse state aid to local governments. Staff will present

on a new two-phase project that will first focus on identifying challenges that communities face under the current state and local tax system. A second phase will focus on working with partners and stakeholders to determine options and opportunities for making changes to how the state disburses revenues to local governments. Staff would like to hear input from the Committee around the following questions:

- What challenges do communities face with regard to their revenue structure? How have these challenges changed over the past decade?
- Who should we interview for more information and perspectives on these challenges?

ACTION REQUESTED: Discussion

6.0 CMAP Local Technical Assistance (LTA) Program FY21 Project Group

Staff will present the recommended FY21 Project Group from the applications received from the 2019 joint CMAP and RTA call for projects conducted in October.

ACTION REQUESTED: Information

7.0 Working Committee Updates

A written summary of the working committees and the Council of Mayors Executive Committee will be distributed at the meeting.

ACTION REQUESTED: Information

8.0 Agency Announcements

9.0 Other Business

10.0 Public Comment

This is an opportunity for comments from members of the audience. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

11.0 Next Meeting – April 8, 2020

12.0 Adjournment

9:10 a.m.

Committee Members:

___ Frank Beal, Chair

___ Matthew Brolley

___ Sheri Cohen (HCD)

___ Jason Keller (ED)

___ Mike Montgomery

___ Richard Reinbold

___ Mark VanKerkhoff (LU-H)

___ Sean Wiedel (ENR)

___ Diane Williams

___ Chris Snyder (TC)