



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606

312 454 0400  
www.cmap.illinois.gov

## Land Use & Housing Committee

### Annotated Agenda

March 3, 2020 – 9:30 a.m.

### DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order / Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—November 5, 2019**  
ACTION REQUESTED: Approval
- 4.0 LTA/Community Planning Call for Projects** 9:45 a.m.  
Thank you for your continued participation in the selection process of the 2019 joint CMAP and RTA call for projects conducted from September 17 to October 18, 2019. Staff will provide an update on the evaluation process and timeline for approval of the recommended FY21 Project Group.  
ACTION REQUESTED: Information/Discussion
- 5.0 Guide on Local Incentives for Economic Development** 10:00 a.m.  
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.  
ACTION REQUESTED: Information / Discussion
- 6.0 APA's Housing Policy Guide** 10:20 a.m.  
Communities are facing unprecedented housing challenges, and planners are working on the frontlines alongside elected officials and community leaders to address the crisis. [APA's Housing Policy Guide](#) details actionable solutions that planners can use to advocate for critical policy changes at the local, state, and federal levels. Committee member Angela Brooks will provide an overview of the policy principles that make up APA's Planning Home Action Agenda to help committee members address housing challenges –including accessibility, affordability, and availability.  
ACTION REQUESTED: Information/Discussion

- 7.0 Metropolitan Mayor Caucus Census 2020 Update & Age-Friendly Communities Collaborative (AFCC)** 10:45a.m.  
Staff from the Caucus will update the committee on their ongoing efforts to help the region achieve a complete count in the 2020 Census. In addition, the Caucus will provide an overview on the AFCC, with discussion on aging in place and potential next steps and activities.  
ACTION REQUESTED: Information/Discussion
- 8.0 2020 Work Plan** 11:00 a.m.  
Staff will present results from the January LUHC Survey along with a draft 2020 Work Plan for committee members to review.  
ACTION REQUESTED: Discussion
- 9.0 Member Updates** 11:05 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 Next Meeting**  
The committee is scheduled to meet next on **Tuesday May 5, 2020** from 9:30 to 11:30 a.m.
- 12.0 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.
- 13.0 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
- \_\_\_ Veronica Gonzalez, The NHP Foundation
- \_\_\_ 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
- \_\_\_ Miriam Zuk, Enterprise Community Partners

*\*\*Chair*

*\*Vice Chair*