



Land Use & Housing Committee

Annotated Agenda

November 10, 2020 – 9:30 a.m.

Join the meeting online:

<https://global.gotomeeting.com/join/672427901>

or call in:

Dial: +1 (872) 240-3212; Access Code: 672-427-901

- | | |
|---|------------|
| 1.0 Call to Order | 9:30 a.m. |
| 2.0 Agenda Changes and Announcements | |
| 3.0 Approval of Minutes—September 1, 2020
ACTION REQUESTED: Approval | |
| 4.0 CMAP climate initiatives | 9:35 a.m. |
| Staff will present CMAP's Climate Focus Area work plan to the committee, and engage members in a discussion about regional climate priorities and major climate initiatives underway in the region. The intent of the discussion is to help identify gaps in the region's climate work, potential roles for CMAP, and high level work plan priorities for the next 3-5 years.
ACTION REQUESTED: Discussion | |
| 5.0 Identifying policy solutions for disinvestment | 9:55 a.m. |
| Many communities in the CMAP region struggle with disinvestment: a pervasive and self-reinforcing combination of declining employment, population, investment, and tax base. CMAP is undertaking a two-year research project to identify intervention points in these cycles and recommend policy solutions. Initial work focuses on the prevalence, distribution, and impacts of vacancy in the region. Staff will discuss this early work and larger project goals.
ACTION REQUESTED: Information/Discussion | |
| 6.0 Best practices for local incentive use: a CMAP guide | 10:15 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. After receiving input from this committee and others, CMAP developed a handbook of best practices for incentive reform for taxing | |

districts in metropolitan Chicago. Staff will briefly present the final guide.

ACTION REQUESTED: Information

7.0 Select member status reports 10:30 a.m.

Committee members will describe how their agencies are responding to current events.

ACTION REQUESTED: Information/Discussion

8.0 2021 Committee leadership 10:40 a.m.

Staff are pleased to announce that in 2021, Vice Chair Nancy Firfer will serve as Chair and member Adam Ballard to serve as Vice Chair. Staff thank Chair Mark VanKerkhoff for his many years of leadership.

ACTION REQUESTED: Information

9.0 2021 Committee meeting schedule 10:45 a.m.

In addition, staff will propose a meeting schedule for the 2021 calendar year for committee approval. LUHC traditionally meets on the first Tuesday of every other month. The proposed 2021 schedule is:

- February 2
- April 6
- June 1
- August 3
- October 5
- December 7

ACTION REQUESTED: Approval

10.0 Other Business 10:50 a.m.

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 11:00 a.m.

Land Use & Housing Committee Members:

- | | |
|--|--|
| ___ Matthew Asselmeier, Kendall County | ___ Paul Hoss, DuPage County Planning |
| ___ Drew Awsumb, Highland Park | ___ Christine Kolb, Greystar |
| ___ Adam Ballard, Access Living | ___ Steve Mannella, Metra |
| ___ Alan Banks, Office/Congresswoman Robin Kelly | ___ Sylvia Parham |
| ___ Angela Brooks, CHA | ___ Heather Tabbert Mullins, RTA |
| ___ Susan Campbell, Cook County Planning | ___ Arnold Randall, Forest Preserve of Cook County |
| ___ Tom Chefalo | ___ Caitlin Ritter, MB Real Estate |
| ___ Lisa DiChiera, Landmarks Illinois | ___ Dennis Sandquist, McHenry County Planning |
| ___ Mackenzie Drosd, Illinois Housing Council | ___ Kyle Smith, MMC |
| ___ David Dubois, Will County Planning | ___ Robert Tucker, Chicago Community Loan Fund |
| ___ Benjamin Fenton, IDHA | ___ **Mark VanKerkhoff, Kane County Planning |
| ___ *Nancy Firfer, MPC | ___ Eric Waggoner, Lake County Planning |
| ___ Veronica Gonzalez, The NHP Foundation | ___ Miriam Zuk, Enterprise Community Partners |

** Chair

* Vice Chair