



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Housing Committee

Minutes

Thursday, January 16, 2014

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members

Present:

Nancy Firfer-Chair, Allison Milld Clements-Co Chair
Alan Banks, Sarah Ciampi, Paul Colgan (phone), Sharon Gorrell,
Jane Hornstein, Christine Kolb, Tony Manno, Tom Moes, Lisa
Pugliese, Geoff Smith, Aisha Turner

Staff Present:

Alex Beata, Jonathan Burch, Elizabeth Schuh, Andrew Williams
Clark

Others Present:

Yonah Freemark-MPC, Yonina Gray-MPC, Jennifer Miller-Cook
County

1.0 Call to Order

Chair Nancy Fifer called the meeting to order at approximately 9:010 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved with no changes.

4.0 Homes for a Changing Region

Committee members were updated on the three current clusters of the Homes for a Changing Region project. The Kane/Carpentersville cluster recently approved municipal recommendations are currently reviewing subregional recommendations. The cluster is scheduled for a March 2014 completion. The Kane/Geneva cluster is currently drafting municipal and subregional recommendations and is scheduled for a summer 2014 completion. The DuPage cluster is kicking off the public engagement process January 27th through a MetroQuest online engagement website (www.nedupage.metroquest.com)

5.0 Work plan 2014

Committee members reviewed the 2014 Committee work plan. Committee members submitted final comments and input.

6.0 Planning for Progress

The Cook County Bureau of Economic Development introduced its dual track comprehensive planning process that will result in the development of a new Consolidated Plan and Comprehensive Economic Development Strategy. Additional information can be found at

<http://home.cookcountyil.gov/economicdevelopment/planning-for-progress/>.

7.0 GO TO 2040 Update

Alex Beata and Andrew Williams-Clark updated committee members on the four sections of the Go To 2040 Update. Committee members will continue to work with CMAP staff until summer 2014 to provide information and input for the plan update.

8.0 CMAP Updates

The committee was provided updates on the status of the Local Technical Assistance (LTA) program.

9.0 Other Business

10.0 Public Comment

There was no public comment

11.0 Next Meeting

The committee meets next on Thursday, February 20, 2014.

12.0 Adjournment

A motion to adjourn at 10:05 a.m., and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison