



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP) Board

Annotated Agenda

Wednesday, November 12, 2014

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 **Call to Order and Introductions** 9:30 a.m.
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes—October 8, 2014**
ACTION REQUESTED: Approval
- 4.0 **Executive Director's Report**
- 4.1 LTA Program update
 - 4.2 2015 Board Meeting Schedule
 - 4.3 Other Announcements
- 5.0 **Procurements and Contract Approvals**
- 5.1 Contract Approval to Create a Zoning Ordinance for the Village of Westchester
 - 5.2 Contract Increase Approval for Market and Financial Analysis for Local Technical Assistance Projects
 - 5.3 Contract Approval to Develop a Long Range Housing Policy Plan for Three Municipalities: Glendale Heights, Hanover Park and West Chicago
 - 5.4 Contract Approval for Targeted State Legislative Advocacy Services
- 6.0 **Committee Reports**
Written summaries of the working committees and the Citizens' Advisory Committee will be provided.
ACTION REQUESTED: Informational
- 7.0 **Local Technical Assistance (LTA) Program Evaluation**
Over the past several months, staff have held a series of discussions with the working committees to evaluate the first three years of experience with the LTA program, with the intention of drawing

conclusions that can be used to guide the program moving forward. Staff will describe the major findings and conclusions of the evaluation.

ACTION REQUESTED: Discussion

8.0 Regional Infrastructure Fund

In April, the Board gave direction to develop a strategy to address agency and regional infrastructure funding issues as discussed as part of this year's strategic planning session. Staff will provide an update regarding this strategy and proposal.

ACTION REQUESTED: Discussion and provide direction to staff

9.0 Other Business

10.0 **Next Meeting**— the December meeting is cancelled. The next meeting will be on January 14, 2015.

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 **Closed Session** – IOMA Section 2(c)(11)

ACTION REQUESTED: Informational

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair

___ Rita Athas

___ Frank Beal

___ Roger Claar

___ Elliott Hartstein

___ Al Larson

___ Lisa Laws

___ Andrew Madigan

___ Raul Raymundo

___ Rick Reinbold

___ William Rodeghier

___ Carolyn Schofield

___ Peter Silvestri

___ Rae Rupp Srch

___ Thomas Weisner

___ Bola Delano

___ Juan Morado, Jr.

___ Leanne Redden/John Yonan