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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda July 11, 2007

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

1.0 Call to Order and Introductions

8:00 a.m.

Mayor Elliott Hartstein, Acting Chair

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 9, 2007

ACTION REQUESTED: Approval

4.0 Leadership Workshops

Staff will update the committee on the Leadership Workshops held throughout the region.

ACTION REQUESTED: Informational

5.0 Regional Comprehensive Plan Development

CMAP is charged with developing an integrated comprehensive plan by 2010. Staff will provide an update on its development to the committee.

- 5.1 Overview of the Process
- 5.2 Regional Vision Development
- 5.3 Snapshot Reports: Sustainability ACTION REQUESTED: Discussion

6.0 CMAP Regional Water Supply Study Update

Staff will update the committee on the progress of the Regional Water Supply Planning Group (RWSPG).
ACTION REQUESTED: Informational

7.0 Other Business

8.0 Public Comment

This is an opportunity for comments from members of the audience. The mount 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.

9.0 Next Meeting

| 10.0 | Adjournment | 9:30 a.m |
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CMAP Planning Committee Members:

| Elliott Hartstein -acting | LuAnn Hamilton | Andre Rice |
|---------------------------|-----------------|-------------------|
| chair | Will County-TBA | Ingrid Ruttendjie |
| Frank Beal | Robin Kelly | Rae Rupp Srch |
| Zenovia Evans | Al Larson | Phil Smith |
| Adam Gross | Ed Paesel | |