

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Local Coordinating Committee

Annotated Agenda Wednesday, May 9, 2012 8:00 a.m.

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

1.0 Call to Order and Introductions

8:00 a.m.

- 2.0 Welcome to New Member Heather Weed Niehoff
- 3.0 Agenda Changes and Announcements
- **4.0 Approval of Minutes February 8, 2012** ACTION REQUESTED: Approval

5.0 Local Technical Assistance Project Report

During the Committee's meetings in 2012, the sponsors of Local Technical Assistance (LTA) projects that are complete or nearly complete will describe their projects to the Committee. At this meeting, two neighboring projects will be discussed – a plan for the redevelopment of the Joliet Correctional Center and U.S. Steel Site, prepared in partnership with the Urban Land Institute (ULI); and the Fairmont Neighborhood Plan, prepared for a community just north of Joliet in unincorporated Will County.

ACTION REQUESTED: Discussion

6.0 Next Call for Projects

The next call for local projects will be launched on May 9, as described in the attached memo. CMAP staff will describe this year's call for projects, including the continued partnership with the RTA. The upcoming Ideas Exchange event scheduled for May 24 will also be described. ACTION REQUESTED: Discussion

7.0 Grants and Contracts Update

Past meetings of the Committee have included discussion of grants and contracts related to CMAP's local planning programs. This item is an

update describing ongoing or completed grants and contracts. ACTION REQUESTED: Information

8.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the Local Technical Assistance program. Staff will briefly review the May monthly update.

ACTION REQUESTED: Information

9.0 Other Staff Updates

CMAP staff will provide brief updates on issues discussed by the Committee at past meetings, including the DCEO "Ike" Planning Program and CMAP's application for competitive Unified Work Program (UWP) funds to support its local planning assistance programs.

ACTION REQUESTED: Information

10.0 Other Business

11.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

12.0 Next Meeting: August 8, 2012

13.0 Adjournment

Committee Members:		
Susan Campbell, chair	David Galowich	Rick Reinbold
Alan Bennett	Ngoan Le	Dan Shea
Lenore Beyer-Clow	Marilyn Michelini	Jerry Weber
Michael Connelly	Heather Niehoff	
Nancy Firfer	Raul Raymundo	