



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Programming Coordinating Committee Annotated Agenda December 10, 2008

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
Summaries of the latest activities of the six CMAP working committees will be available at the meeting.
- 3.0 Approval of Minutes – October 8, 2008**
ACTION REQUESTED: Approval
- 4.0 Developments of Regional Importance**
On September 19, 2008, the draft process for reviewing Developments of Regional Importance was released for public comment. The comment period ended on December 1, 2008. The committee will receive information on the outreach efforts and the comments received. Direction on developing a revised policy will be sought.
ACTION REQUESTED: Discussion and staff direction
- 4.1 Urban Land Institute Presentation**
Kristina Dalman and other ULI member will present their recommendations and comments on the DRI process.
- 4.2 Comments from other Stakeholders**
For discussion, Staff will present an overview of the comments received from stakeholders.
- 5.0 Neighborhood Stabilization Program**
The U.S. Department of Housing and Urban Development (HUD) recently allocated \$3.92 billion in grants to help states and communities deal with

foreclosures. Visit <http://www.hud.gov/nsp/> to read about the Neighborhood Stabilization Program, also described in a [HUD press release](#). Illinois' portion of the allocation is \$170 million. Local recipients of the Neighborhood Stabilization Program Funds recently met at CMAP to discuss the program's requirements and potential strategies for best utilizing these resources. The funds have been allocated specifically to acquire and redevelop foreclosed properties that might otherwise become abandoned and/or sources of blight. Given the limited timeframe for developing a plan and expending the funds, CMAP and its partners are seeking to facilitate information sharing among the grantees, which will be key to leveraging additional assistance and maximizing impact.

ACTION REQUESTED: Discussion

6.0 2009 Meeting Dates

The 2009 schedule will be discussed

ACTION REQUESTED: Discussion

7.0 Other Business

8.0 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.

9.0 Next Meeting – February 11, 2009

10.0 Adjournment

CMAP Programming Committee Members:

___ Rita Athas, chair	___ John Greuling	___ Dan Shea
___ Mark Avery	___ Russell Hartigan	___ Holly Smith
___ Alan Bennett	___ Marilyn Michelini	___ Nigel Telman
___ Thomas Cuculich	___ Raul Raymundo	
___ Jack Darin, vice chair	___ Steve Schlickman*	*non-voting
___ Beth Dever		