



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Regional Tax Policy Task Force

Annotated Agenda

Friday July 8, 2011

9:30 a.m.

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – June 17, 2011**
ACTION REQUESTED: Approval
- 4.0 Investing in Chicago: Toward a Regional Agenda for Economic Growth**
Chair Frank Beal of Metropolis Strategies will give a presentation on the regional economy.
ACTION REQUESTED: Information and Discussion
- 5.0 Sales Tax Base**
The Task Force will discuss the state sales tax base and options for expanding the base to include additional services. Please see the attached staff report for an analysis of the state sales tax base.
ACTION REQUESTED: Discussion
- 6.0 Personal Property Replacement Tax**
The Task Force will discuss the Personal Property Replacement Tax. Please see the attached staff report for an analysis of the PPRT.
ACTION REQUESTED: Discussion
- 7.0 Other Business**
- 8.0 Public Comment**

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

9.0 Next Meeting- August 12, 2011

10.0 Adjournment

Task Force Members:

___ Frank Beal, chair
___ Zahra Ali
___ Paul Braun
___ Barry Burton
___ Karen Darch

___ Paul Fisher
___ Larry Hartwig
___ Tom Johnson
___ Mike Klemens
___ Dan Long

___ Daniel McMillen
___ Laurence Msall
___ Michael Pagano
___ Donovan Pepper