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CMAP LAND USE WORKING COMMITTEE

Annotated Agenda DuPage Conference Room Wednesday, February 16, 2011

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- **3.0 Approval of Meeting Notes** January 19, 2011 *ACTION REQUESTED: Approval*
- **4.0 Update on Value Capture Strategies Next Steps for CMAP** Matthew Maloney and Ylda Capriccioso, CMAP

Following S.B. Friedman's presentation on value capture strategies (at our meeting in January), several committee members encouraged CMAP to actively pursue such strategies, and requested further information on next steps being planned or taken by CMAP. To this end, Matt Maloney and Ylda Capriccioso will provide a brief update.

5.0 Committee Review of Applications to the *GO TO 2040* Local Technical Assistance **Program** – Bob Dean, CMAP

CMAP received 135 applications, with a total of more than 220 proposed projects, for its new Local Technical Assistance program. CMAP seeks detailed feedback from the members of the committee, drawing upon their expertise and local knowledge.

ACTION REQUESTED: Information & Discussion

- **6.0 Next Meeting:** March 16, 2011
- 7.0 Other Business
- 8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.

9.0 Adjournment 11:00 a.m.

CMAP Land Use Committee:

Mark Avery, DuPage County
Judy Beck, Illinois Association of Park Districts
Robert Cole, Oak Park
Jerry Conrad, Cambridge Homes
Roger Dahlstrom, NIU Center for Governmental Studies
Kristi DeLaurentiis, Metropolitan Planning Council
Lisa DiChiera, Landmarks Illinois
Karie Friling, Village of Orland Park
David Galowich, Urban Land Institute
Jim LaBelle, Metropolis 2020
Ed Paesel, South Suburban Mayors & Managers
Curt Paddock, Will County
Robert Palmer, Village of Hazel Crest
Dennis Sandquist, McHenry County
Heather Smith, Congress for New Urbanism
Heather Tabbert, Regional Transportation Authority
Nathaniel Werner, City of Elmhurst
Norm West, U.S. Environmental Protection Agency
Nancy Williamson, Illinois Department of Natural Resources
Jeromie Winsor, American Planning Association - Chicago Metro Section/Illinois Chapte