



# Chicago Metropolitan Agency for Planning

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## CMAP LAND USE WORKING COMMITTEE Annotated Agenda DuPage Conference Room Wednesday, June 18, 2008

- 1.0 Call to Order** 9:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Meeting Notes – May 21, 2008**  
*ACTION REQUESTED: Approval*
- 4.0 Legislative Update**  
*ACTION REQUESTED: Information/Sharing*
- 5.0 Go To 2040 Plan:**  
*ACTION REQUESTED: Information/Discussion*
- 5.1 Scenario Construction:** Bob Dean, CMAP
  - 5.2 Regional Indicators Development:** Andrew Williams-Clark, CMAP
- 6.0 Strategy Research Report:**  
**Planning Impacts of Latino Population Growth:** Jon Hallas, CMAP  
The presentation and supporting reports are posted on CMAP's website at <http://www.cmap.illinois.gov/snapshot.aspx>. Scroll to the bottom of the page.  
*ACTION REQUESTED: Information/Discussion*
- 7.0 Developments of Regional Importance (DRI):** Kermit Wies, CMAP  
The Programming Coordinating Committee has released a draft DRI document outlining how a DRI is identified and referred to the CMAP Board, including the criteria and thresholds for identifying DRIs and the review process for a DRI.  
*ACTION REQUESTED: Discussion and feedback to the Programming Coordinating Committee*
- 8.0 Next scheduled meetings:** July 16 & August 20, 2008. *Discuss July/August meeting dates.*
- 9.0 Other Business**
- 10.0 Public Comment**  
*Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.*
- 11.0 Adjournment** 11:00 a.m.

**CMAP Land Use Committee:**

- Mark Avery
- Sam Assefa
- Judy Beck
- Robert Cole
- Jerry Conrad
- Roger Dahlstrom
- David Dubois
- David Galowich
- Ken Johnson
- Jim LaBelle
- Ed Paesel
- Robert Palmer
- James Peters
- Dennis Sandquist
- Tim Savage
- Heather Smith
- Karen Stonehouse
- Heather Tabbert
- Kai Tarum
- Nancy Williamson
- Norm West

Municipal Alternates:

- Karie Friling
- Nathaniel Werner

Former NIPC Commissioners:

- o Mark Ruby
- o Jackie Tredup