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CMAP LAND USE COMMITTEE Annotated Agenda **DuPage County Conference Room** Wednesday, January 16, 2008

1.0 Call to Order 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Meeting Notes – November 14, 2007 **ACTION REQUESTED: Approval**
- 4.0 Legislative Update **ACTION REQUESTED: Information**
- 5.0 Committee Member Overview: David Galowich, Urban Land Institute **ACTION REQUESTED: Information**
- 6.0 Developments of Regional Importance: Chairman Mark Avery (on DRI Committee) **ACTION REQUESTED: Information/Discussion**
- 7.0 Committee Charge: Chairman Mark Avery ACTION REQUESTED: Consensus (NOTE: Committee Chair will provide a revised draft)
- 8.0 Regional Comprehensive Plan: Bob Dean, CMAP **ACTION REQUESTED: Information/Discussion**
 - 8.1 Indicators Development
 - 8.2 Strategy Research
 - 8.3 Snapshot Report: Jobs-Housing Balance: Lee Deuben, CMAP
- 9.0 Agenda for next meeting
- 10.0 Other Business
- 11.0 Public Comment

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

12.0 Adjournment

CMAP Land Use Committee:

- ____ Mark Avery
- ____ Sam Assefa
- ____ Judy Beck
- ____ Alan Bennett
- ____ Jerry Conrad
- ____ Ken Johnson ____ Mark Ruby

____ Jackie Tredup

- ____ Roger Dahlstrom ____ Michael Davidson
- ____ David Dubois ____ Keith Eichorst
- ___ David Galowich
- ____ Jim LaBelle
- ____ Ed Paesel
- ____ James Peters
- ____ Dennis Sandquist
- ____ Heather Smith
- ____ Karen Stonehouse
- ____ Leanne Redden
- ____ Kai Tarum
- ___ Nancy Williamson
- ____ Norm West