



**Joint Environment and Natural Resources and Land Use
Committee Meeting**

Agenda

Thursday, April 14, 2016

9:30 a.m.

**Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois**

- 1.0 **Call to Order/Introductions** 9:30am
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Environment and Natural Resources Committee Minutes – March 3, 2016**
Approval of Land Use Committee Minutes – March 16, 2016
ACTION REQUESTED: Approval
- 4.0 **ON TO 2050: Climate Resilience Initial Policy Directions** – Louise Yeung, CMAP staff
The region is experiencing greater levels of flooding, heat, and drought. To reduce the impacts of these issues, CMAP is exploring strategies to build resilience to climate change. Building off of nine months of policy development, CMAP staff will present draft strategies for climate resilience.
ACTION REQUESTED: Discussion
- 5.0 **ON TO 2050: Inclusive Growth Approach** – Jacki Murdock and Andres Torres, CMAP staff
CMAP is exploring new topic areas for the next comprehensive regional plan, one of which is inclusive growth. CMAP staff will present an overview of the evidence on the economic benefits of inclusion, preview peer agency work on this topic, and present the vision and approach to the topic, as summarized in [this memo](#).
ACTION REQUESTED: Discussion
- 6.0 **ON TO 2050: Lands in Transition Preliminary Findings** – Nora Beck, CMAP staff
GO TO 2040 focuses on encouraging compact and infill development; while also containing several strategies for those areas of the region that are currently in agricultural use and/or contain natural resources. CMAP staff will provide an update on the project, including preliminary data on protection and development of agricultural and natural lands in the region.
ACTION REQUESTED: Discussion

7.0 ON TO 2050: Housing Supply and Affordability Introduction – Jonathan Burch, CMAP staff

As part of the next plan process, CMAP staff will be developing a strategy paper on housing supply and affordability. Strategy papers are ways for CMAP to develop direction on new topics or explore refinements to existing GO TO 2040 recommendations. This work will occur between February and July 2016. The final result will be an internal CMAP paper that outlines a policy direction for housing supply and affordability and define further research needs, [see scope](#).

ACTION REQUESTED: Discussion

8.0 Other Business

9.0 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.

10.0 Next meeting for Economic Development Committee– Thursday, May 5, 2016 at 9:30 am

Next meeting for Land Use Committee – Wednesday, May 18, 2016 at 9:00 am

11.0 Adjournment

Environment and Natural Resources Committee Members

___ Jack Darin, Co-Chair	___ Jackie Forbes	___ Joe Schuessler
___ Sean Wiedel, Co-chair	___ Jon Grosshans	___ Deborah Stone
___ Lynn Boerman	___ Pete Harnet	___ Wallace Van Buren
___ Ed Collins	___ Suzanne Malec-McKenna	___ Mike Warner
___ Martha Dooley	___ Stacy Meyers	___ Moira Zellner

Land Use Committee Members

___ Ed Paesel, Chair	___ Robert McKenna	___ Todd Vanadilok
___ Mark VanKerkhoff, Vice-Chair	___ Mark Muenzer	___ Eric Waggoner
___ Judy Beck	___ Curt Paddock	___ Nathaniel Werner
___ Susan Campbell	___ Arnold Randall	___ Nancy Williamson
___ Kristi DeLaurentiis	___ Paul Rickelman	___ Adrienne Wuellner
___ Lisa DiChiera	___ Dennis Sandquist	___ Ruth Wuorenma
___ Michael Kowski	___ Heather Smith	
___ Paul Lauricella	___ Heather Tabbert	