



Local Coordinating Committee
Annotated Agenda
Wednesday, February 11, 2015—8:00 a.m.

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

- 1.0 Call to Order and Introductions** 8:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – October 8, 2014**
ACTION REQUESTED: Approval
- 4.0 Introduction of New Committee Member**
The Land Use committee has identified Mark VanKerkhoff, Director of the Kane County Development and Community Services Department, as their new representative to the Local Coordinating Committee.
ACTION REQUESTED: Information
- 5.0 LTA Project Example: Cook County Planning for Progress**
On January 21, the Cook County Planning for Progress strategic plan was approved by the County's Board of Commissioners. CMAP staff and Cook County representatives will describe the process and results of the plan, which serves as both the County's Consolidated Plan (meeting a HUD requirement) and Comprehensive Economic Development Strategy (meeting an EDA requirement). CMAP staff will also describe a related project that was recently initiated for McHenry County.
ACTION REQUESTED: Discussion
- 6.0 Local Match Requirements for LTA Program**
The recent evaluation of the LTA program highlighted the importance of local commitment. One potential program change includes beginning to assess a local match. The attached memo introduces some of the key issues involved in assessing a local match, and committee discussion is encouraged.
ACTION REQUESTED: Discussion

7.0 Next Call for Projects

The next call for projects is expected to be initiated in spring 2015, with applications due in summer and project selection in October. The attached memo provides additional detail on the expected schedule.

ACTION REQUESTED: Discussion

8.0 LTA Program Update

The Board receives monthly updates on the status of each active project within the LTA program. Staff will briefly review the current update.

ACTION REQUESTED: Discussion

9.0 Other Business

10.0 Public Comment

Public comment is encouraged throughout the meeting. 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.

11.0 Next Meeting: May 13, 2015

12.0 Adjournment

Local Coordinating Committee Members:

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| <input type="checkbox"/> Rita Athas | <input type="checkbox"/> Judith Kossy | <input type="checkbox"/> William Rodeghier |
| <input type="checkbox"/> Michael Davidson | <input type="checkbox"/> Lisa Laws | <input type="checkbox"/> Rae Rupp Srch |
| <input type="checkbox"/> Nancy Firfer | <input type="checkbox"/> Raul Raymundo | <input type="checkbox"/> Carolyn Schofield |
| <input type="checkbox"/> Jennifer Killen | <input type="checkbox"/> Rick Reinbold | <input type="checkbox"/> Mark VanKerkhoff |
| | | <input type="checkbox"/> Sean Wiedel |