



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Tuesday, April 19, 2011, 8:30 a.m.

****PLEASE NOTE DATE AND START TIME****

**Spertus Institute of Jewish Studies
610 S. Michigan Avenue—Landmark Room, 10th Floor
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 8:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes –March 9, 2011**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
 - 4.1 Call for Community Planning Program Grant Applications
 - 4.2 FY 12 Comprehensive Budget & Work Plan draft
 - 4.3 FLIP Final Presentation – May 7, 2011
 - 4.4 Other Announcements
- 5.0 Procurement & Contract Approvals**
 - 5.1 Contract Approval for Selection of the Development and Execution of the Workforce Development Intermediary for the Chicago Region Initiative for Better Buildings (CRIBB) Program
 - 5.2 Contract Approval for Selection of Loan and Program Administrator(s) for the Commercial Industrial Properties Retrofit Fund Program of the Chicago Region Initiative for Better Building (CRIBB)
 - 5.3 Approval to Purchase Information Technology Hardware and Software
 - 5.4 Contract Approval for Local Technical Assistance Project Community Involvement and Engagement for the City of Chicago “Green and Healthy Chicago” Neighborhood Plans
ACTION REQUESTED: Approval

6.0 Regional Tax Policy Task Force –Membership

At its February meeting, the Board approved members of the Task Force with the exception of the Cook County appointment, which was recently received. Additionally, there has been a change in the appointments made by the Metropolitan Mayors Caucus. Staff is requesting Board approval of the members.

ACTION REQUESTED: Approval

7.0 Citizens’ Advisory Committee (CAC)

At your January meeting, staff outlined proposed changes to the CMAP committee structure, including a new focus for the CAC. The Board requested that staff recruit and recommend new membership to the CAC. The recommended membership will be presented for approval.

ACTION REQUESTED: Approval

8.0 State Legislative Update

Staff will update the Board on relevant legislative activities.

ACTION REQUESTED: Discussion and direction to staff.

9.0 Other Business

10.0 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.

11.0 Next Meeting - May 11, 2011

12.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___Gerald Bennett, Chair
___Frank Beal
___Alan Bennett
___Susan Campbell
___Roger Claar
___Joe Deal

___Michael Gorman
___Elliott Hartstein
___Al Larson
___Marilyn Michelini
___Raul Raymundo
___Rick Reinbold

___Rae Rupp Srch
___Dan Shea
___Nigel Telman
___Leanne Redden