



# Chicago Metropolitan Agency for Planning

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## Land Use Committee Annotated Agenda January 20, 2016 - 9:00 a.m. DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

- 1.0 **Call to Order/Introductions** **9:00 a.m.**
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes – December 2, 2015**  
ACTION REQUESTED: *Approval*
- 4.0 **Next Regional Plan: Engagement and Voting Opportunities** – Kristin Ihnchak, CMAP  
The next long-range plan is scheduled to be adopted in fall 2018. Staff has identified several opportunities in the interceding years for the Board and the MPO Policy Committee to formally vote to approve interim products, as described in the memo included with this month's meeting materials. Kristin will provide an overview.  
ACTION REQUESTED: *Information and discussion*
- 5.0 **Next Regional Plan: Inclusive Growth Strategy Paper** – Jacki Murdock and Andres Torres, CMAP  
CMAP is exploring new topic areas for the next comprehensive regional plan, one of which is inclusive growth. Inclusive growth aims to ensure that economic growth and prosperity are shared across all segments of the population. Building on CMAP's core transportation and land use planning responsibilities, CMAP will outline and evaluate potential strategies and policy directions that will build towards a more inclusive regional economy. CMAP staff will provide a preview of inclusive growth and agency activities underway to develop a strategy paper on this topic.  
ACTION REQUESTED: *Information and discussion*
- 6.0 **Local Technical Assistance Program: Comprehensive Economic Development Strategy for Boone, McHenry, and Winnebago Counties** – Jonathan Burch, CMAP  
Through the McHenry County Economic Development Corporation, McHenry County has partnered with Boone County and Winnebago County to develop a multi-county Comprehensive Economic Development Strategy (CEDS). A CEDS aims to unify the public and private sectors through the development of a targeted strategy to expand and strengthen local and regional economies. Such plans often identify important industrial clusters and then consider ways in which to boost the competitiveness of these industries, such as workforce development needs and priority infrastructure projects.

CMAP's support, provided through its Local Technical Assistance (LTA) program, is focused on the McHenry portion of the CEDS. The Rockford Region Economic Development District is receiving funds from the U.S. Economic Development Administration (EDA) to support development of the regional plan, with their efforts focusing heavily on Boone and Winnebago and regional matters. Northern Illinois University is providing technical assistance for the Boone/Winnebago component. The final project will be one plan for submission to the EDA. Jonathan will provide an overview of the plan.

*ACTION REQUESTED: Information and discussion*

**7.0 Other Business**

**8.0 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.

**9.0 Next meeting – February 17, 2016 at 9:00 a.m. in DuPage County Room.**

**10.0 Adjournment**

**Committee Members**

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