



Joint Economic Development and Land Use Meeting

Agenda

Wednesday, November 16, 2016

9:00 to 11:00a.m.

Cook County Conference Room

- 1.0 **Call to order/Introductions** 9:00am
- 2.0 **Agenda changes and announcements**
- 3.0 **Approval meeting minutes for Economic Development Committee from September 26, 2016 and Land Use from October 19, 2016**
ACTION REQUESTED: Approval
- 4.0 **ON TO 2050 Bi-monthly Update** – Kristin Ihnchak, CMAP staff
Staff will provide an overview on progress of ON TO 2050 development including snapshots and strategy papers.
ACTION REQUESTED: Information
- 5.0 **Business Churn Policy Update** – Kara Komp, CMAP staff
CMAP recently published a Policy Update which explores two datasets not previously analyzed by CMAP: the National Establishment Time-Series (NETS) data track movement of business establishments to and from the CMAP region, and U.S. Census Bureau Business Dynamic Statistics (BDS) data track formations and closures of business establishments in the Chicago MSA. The Policy Update findings underscore the importance of fostering growth from within the region, and echo CMAP's GO TO 2040 plan regarding the importance of implementing regional strategies to invest in our workforce, infrastructure, and innovative capacity.
ACTION REQUESTED: Information
- 6.0 **Municipal Survey** –Patrick Day, CMAP staff
Every two years, CMAP staff surveys the region's municipalities on their plans, programs, and operations. The 2016 survey closed June, 2016.

Responses to the survey will help identify priorities for the types of technical assistance projects provided through the LTA program to support municipalities, inform policy analysis, track implementation of GO TO 2040, and inform the ON TO 2050 plan. Staff will report on the responses received.

ACTION REQUESTED: Discussion

7.0 ON TO 2050: Community Capacity scope and Initial Findings – Patrick Day, CMAP staff

Experience working with communities following the development of GO TO 2040 has highlighted that, while many municipalities in the region wish to be partners in implementing the plan, they lack capacity and face barriers that could be overcome with targeted assistance. In response, staff are exploring strategies to assist municipalities in the future implementation of ON TO 2050. CMAP staff will provide an overview of the scope of this effort, and present initial findings on defining and measuring municipal capacity.

ACTION REQUESTED: Discussion

8.0 ON TO 2050: Lands in Transition Strategy Paper – 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 quickly review the findings of a land development and protection analysis and solicit committee feedback on a draft set of strategies that have emerged so far.

ACTION REQUESTED: Discussion

9.0 Schedule for 2017 Economic Development Committee

ACTION REQUESTED: Information

10.0 Other Business

11.0 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.

12.0 Next meeting for Land Use Committee on Wednesday, January 18, 2017
from 9:00 to 11:00 a.m. and for Economic Development on Monday,
January 23, 2017

13.0 Adjournment

Economic Development Committee Members

___ Christine Sobek, Chair	___ Rand Haas	___ Jeff Margolis
___ Jason Keller, Vice Chair	___ Emily Harris	___ Kelly O'Brien
___ Peter Creticos	___ Michael Jasso	___ Kurtis Poszgay
___ Amy Ellingson	___ Bret Johnson	___ Lance Pressl
___ Katie Fitzpatrick	___ Gretchen Kosarko	___ Nick Provenzano
___ Joanna Greene	___ Judith Kossy	___ Ayom Siengo
___ Reggie Greenwood	___ Kevin Kramer	___ Ed Sitar
___ John Grueling		___ Gary Skoog

Land Use Committee Members

___ Ed Paesel, Chair	___ Paul Lauricella	___ Heather Tabbert
___ Mark VanKerkhoff, Vice-Chair	___ Robert McKenna	___ Todd Vanadilok
___ Drew Awsumb	___ 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	