



# Chicago Metropolitan Agency for Planning

233 South Wacker Drive  
Suite 800  
Chicago, Illinois 60606  
  
312 454 0400  
www.cmap.illinois.gov

## Joint Meeting of Land Use and Economic Development Committees

### Minutes

Monday, February 21, 2018

9:00 to 11:00a.m.

Cook Conference Room

**Land Use Committee members present:** Mark Vankerkhoff, co-chair (Kane County), Matthew Asselmeier (Kendall County), Allison Buchwach (Metra), Thomas Chefalo (for Eric Waggoner), Colin Duesing (Will County), Khurshid Hoda (Village of Orland Park), Nathaniel Werner (City of Elmhurst), Nancy Williamson (Illinois Department of Natural Resources), Angela Zubko (Village of Bartlett)

**Economic Development Committee members present:** Jonathan Furr (Education Systems Center), Bryan Gay (Illinois Department of Commerce and Economic Development), Terrence Hall (World Business Chicago), Michael Horsting (Regional Transportation Authority), Gretchen Kosarko (RW Ventures), Kelly O'Brien (Alliance for Regional Development), Kurtis Poszgay (Village of Bensenville), Lance Pressl (Institute for Work and the Economy)

**Guests:** Jack Cruikshank (Will County Governmental League), Janice Hill (Kane County), Jane Turley (Village of Orland Park)

**CMAP staff:** Arthur Nicholas, Diana Cooke, Patrick Day, Austen Edwards, Jane Grover, Lindsay Hollander, Erin Kenney, Martin Menninger, Jason Navota, Stephen Ostrander, Noel Peterson, Liz Schuh, Aseal Tineh, Simone Weil

#### 1.0 Call to Order/Introductions

Mark Vankerkhoff called the meeting to order at 9:07 a.m.

#### 2.0 Agenda Changes and Announcements

There were no agenda changes.

Mark introduced three new members of the Land Use Committee: Allison Buchwach of Metra, Khurshid Hoda of the Village of Orland Park, and Angela Zubko of the Village of Bartlett (who was formerly a member of the committee when she previously worked for Kendall County).

**3.0 Approval meeting minutes**

A motion to adopt the Land Use Committee minutes for January 17, 2018 was made and seconded. With no opposition, the motion carried.

A motion to adopt the Economic Development Committee minutes for January 22, 2018 was made and seconded. With no opposition, the motion carried.

**4.0 ON TO 2050: Proposed land use recommendations**

Staff have developed the major recommendations of the ON TO 2050 chapter addressing land use. Liz Schuh reviewed the recommendations, underlying strategies, and selected action steps to achieve those recommendations. She also indicated major related recommendations in other areas of ON TO 2050. Committee members commented on the need to integrate the recommendations related to material resources, eco-system, etc., into other sections of the plan and a focus on environmental services. Discussion also highlighted the possibility to strengthen the involvement of forest preserve and park districts in plan implementation, as well as a need to broaden the plan's focus on municipalities to include other units of local governments, such as counties, that will be involved as well. Members also commented on the opportunity to link public health and placemaking into a more inspiring vision for land use in the region.

**5.0 ON TO 2050: Proposed regional economy recommendations**

With feedback from committee members, staff have also developed the major recommendations of the ON TO 2050 chapter concerning the regional economy. Simone Weil and Austen Edwards presented the proposed recommendations and strategies to build a more inclusive and resilient economy. Committee members discussed the need to address environmental change as an essential issue to economic resilience, as well as the importance of flexibility in adapting the educational system to future shifts. Discussion also highlighted the shifts in international immigrants attracted to the region, the importance of coordination among different educational entities and jurisdictions, and future impacts of growth in online retail on sales tax revenue. Members also discussed examples of long-term returns on investments made in cluster-oriented economic development on a regional level. Finally, members expressed interest in potential future analysis into diversifying access to capital and entrepreneurship, as well as toolkits for local communities to use in small business development.

**6.0 ON TO 2050: Governance and land use indicators**

The ON TO 2050 indicators provide performance measures to benchmark our progress on plan implementation. Noel Peterson discussed efforts underway to refine indicators established in the GO TO 2040 Plan Update, as well as set 2050 and 2025 targets for proposed governance and land use indicators. Due to time constraints, questions and comments were not heard in the meeting, and Noel encouraged members of both committees to forward any feedback to him, or through committee liaisons.

**7.0 ON TO 2050: Corporate engagement**

Due to time constraints, Jane Grover's update on initiatives to engage the corporate sector in ON TO 2050 was postponed and will be rescheduled at the next meeting.

**8.0 Other business**

Colin Duesing announced the recent retirement of Curt Paddock as Director the Will County Land Use Department. (As a result, Colin will be serving as Will County's representative to the CMAP Land Use Committee.)

**9.0 Public Comment**

No public comment was provided.

**10.0 Next meeting**

The next meeting of the Land Use Committee will be on Monday, March 21, 2018 from 9:00 to 11:00 a.m.

The next meeting of the Economic Development Committee will be on Monday, March 26, 2018 from 9:30 to 11:30 a.m.

**11.0 Adjournment**

The meeting was adjourned at 11:04 a.m.

Respectfully submitted,



Austen Edwards