



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
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Executive Committee
Annotated Agenda
Wednesday, January 11, 2017
11:00 a.m. (or immediately following the Board meeting)

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

- 1.0 Call to Order** 11:00 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – November 9, 2016**
ACTION REQUESTED: Approval
- 4.0 Financial Statements**
The financial statements reflect revenue and expenditures for the months ending November 30, and December 31, 2016. Staff will provide a summary of the reports.
ACTION REQUESTED: Approval
- 5.0 Travel Expenses and Out of Region Travel**
A report of travel reimbursement for the Executive Director and requests from staff for out-of-region travel is provided.
ACTION REQUESTED: Information
- 6.0 Grants, Subcontracts and Procurements**
A monthly report of activities related to grants, subcontracts and procurements is provided. Staff will provide a summary of the activities.
ACTION REQUESTED: Information
- 7.0 Tenant Representation Services**
Staff will give an update on the real estate activities related to the expiration of CMAP's current office space lease in August 2020.
ACTION REQUESTED: Information
- 8.0 Other Business**

9.0 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.

10.0 Next Meeting

The Executive Committee is scheduled to meet next on February 8, 2017.

11.0 Adjournment

Executive Committee:

___ Gerald Bennett, Chair
___ Rita Athas

___ Elliott Hartstein
___ Al Larson

___ Andrew Madigan
___ Carolyn Schofield

Other Board Members:

___ Frank Beal
___ Matt Brolley
___ Franco Coladipietro
___ Janel Forde

___ John Noak
___ Rick Reinbold
___ William Rodeghier
___ Peter Silvestri

___ Peter Skosey
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden