



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning (CMAP)

DRAFT

Counties Advisory Meeting Minutes

November 10, 2020

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Suite 450, 433 West Van Buren Street, Chicago IL 60607

Members

Present:

Noah Jones (Kendall County), Susan Campbell (Cook County), Emily Daucher (McHenry County), Hans Mach (McHenry County), Jackie Forbes (Kane County), Matt Asselmeier (Kendall County), Tom Cefalo (Lake County), Joe Surdam (Lake County), David DuBois (Will County), Colin Duesing (Will County), John Loper (DuPage County)

Staff Present:

Dominick Argumedo, Anthony Cefali, Lindsay Hollander, Matt Stern, Victoria Jacobsen

1.0 Call to Order and Introductions

The meeting was called to order at 1 p.m. by Anthony Cefali.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of Minutes

The committee did not have a quorum to vote on previous minutes.

4.0 Improving Local Development Incentives

Matt Stern presented findings and research from the [CMAP Local Development Incentives](#) guide. The presentation outlined specifics from the research including the methodology, and how the research interacted with previous CMAP work on incentives, as well as ON TO 2050. Staff highlighted the four principles of performance, transparency, equity, and regional growth for guiding how local communities should pursue incentives. Further, the presentation discussed best practices in local incentives, such as revenue-sharing for economic development. Members of the committee noted economic development incentives in their counties, and other meetings they attend that focus on these strategies.

5.0 Robbins LTA Plan

Dominick Argumedo presented on the Robbins Local Technical Assistance project progress, focusing specifically on the economic development initiatives within the municipality. The presentation focused on community demographics and history, before the presentation connected local planning goals with regional research contained in ON TO 2050. The plan featured input from regional transportation agencies, as it has a significant TOD component. The presentation also discussed updates to the zoning code that could potentially make Robbins more business friendly. Members of the committee shared similar experiences with communities in their county.

6.0 Safety Action Agenda

Victoria Jacobsen presented the Safety Action Agenda and plan for implementation. The Safety Action Agenda is part of CMAP's federal mandate to address traffic safety targets, and has become more relevant with the recent increases in traffic-related incidents. The presentation covered the scope of the project, including partners involved, data required, safety project improvements, and policies and resources for local governments. Members of the committee shared their own safety initiatives, and a number expressed a willingness to participate in working groups around the topic and to continue to advance the agenda with their communities.

7.0 Other Business

There was no other business before the Counties Committee.

8.0 Next Meeting

9.0 Adjournment

At 2:30 p.m., a motion to adjourn was made and seconded. All in favor, the motion carried.
Respectfully submitted,

Anthony Cefali