



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Land Use & Housing Committee

Annotated Agenda

March 5, 2019—10:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- | | |
|---|------------|
| 1.0 Call to Order/Introductions | 10:00 a.m. |
|
 | |
| 2.0 Agenda Changes and Announcements | |
|
 | |
| 3.0 New Committee Charge and 2019 Work Plan Discussion | 10:15 a.m. |
| <p>Staff will present recent changes CMAP has adopted to its committee structure and procedures to help facilitate a robust implementation of the ON TO 2050 plan. Committee members will divide into groups and discuss the work plan for 2019, as well as offer input on the proposed committee charge. Questions for consideration include: What should be the goals for the committee this year? Are these goals in line with the proposed charter? What topic areas would members like to focus on for 2019?</p> <p>ACTION REQUESTED: Discussion</p> | |
|
 | |
| 4.0 Local Technical Assistance (LTA) Program | 11:00 a.m. |
| <p>Staff will provide an overview of new projects being considered for technical assistance under the LTA and RTA's Community Planning Programs. This discussion will be an opportunity for members to ask questions and identify projects the committee would like to revisit for future meetings to provide feedback.</p> <p>ACTION REQUESTED: Discussion</p> | |
|
 | |
| 5.0 Capacity Building Program | 11:15 a.m. |
| <p>Staff will provide updates on the development of CMAP's new capacity building program and engage the committee in a discussion of the region's local training and capacity building needs.</p> <p>ACTION REQUESTED: Discussion</p> | |
|
 | |
| 6.0 Other Business | 11:45 a.m. |

7.0 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.

8.0 Next Meeting

The Committee is scheduled to meet next on May 7, 2019 at 10:00 a.m.

9.0 Adjournment

12:00 p.m.

Land Use & Housing Committee Members

- ___ Matthew Asselmeier, Kendall County
- ___ Drew Awsumb, Highland Park
- ___ Alan Banks, Office of Congresswoman Robin Kelly
- ___ Allison Buchwach, Metra
- ___ Susan Campbell, Cook County Planning
- ___ Allison Milld Clements, Illinois Housing Council
- ___ Lisa DiChiera, Landmarks Illinois
- ___ David Dubois, Will County Planning
- ___ Benjamin Fenton, Illinois Housing Development Authority
- ___ *Nancy Firfer, Metropolitan Planning Council
- ___ Sharon Gorrell, Illinois Association of Realtors
- ___ Paul Hoss, DuPage County Planning
- ___ Christine Kolb, Focus Development
- ___ Heather Tabbert Mullins, RTA
- ___ Rosa Ortiz, Enterprise Community Partners
- ___ Arnold Randall, Forest Preserve of Cook County
- ___ Dennis Sandquist, McHenry County Planning
- ___ Kyle Smith, Metropolitan Mayors Caucus
- ___ **Mark VanKerkhoff, Kane County Planning
- ___ Eric Waggoner, Lake County Planning

** *Chair*

* *Vice Chair*