



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda Wednesday, July 8, 2009 9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
Employee of the Quarter Recognition
- 3.0 Approval of Minutes –June 10, 2009**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
4.1 Surface Transportation Authorization Update
4.2 NARC National Conference Update – Mayor Michelini
4.3 Other Announcements
- 5.0 Procurement & Contract Approvals**
Subgrantee contract award under Illinois EPA Financial Assistance Agreement
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chair of the Programming Coordinating Committee will provide an update on the meeting held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.
ACTION REQUESTED: Informational

7.0 Fiscal Year 2010 Budget Revisions

The funding situation for the new fiscal year has not been resolved at this time. Staff will present the Executive Committee's recommendation to revise the operating budget until the revenue source is resolved.

ACTION REQUESTED: Approval

8.0 Neighborhood Stabilization Program 2 (NSP 2)

CMAP is taking the lead on a regional application for the Neighborhood Stabilization Program funds with a consortium of local government partners known as the Chicago Metropolitan Neighborhood Stabilization 2 Consortium (CMNSPC): Aurora, Berwyn, Cicero, Cook County, DuPage County, Elgin, Joliet, Kendall County, Lake County, and Will County as part of a competitive grant process through the American Reinvestment and Recovery Act. While CMAP will be the lead agency when applying for NSP 2 funds, program implementation will happen at the local level including but not limited to recipients from the first Neighborhood Stabilization Program. CMAP will be posting the draft regional application for Neighborhood Stabilization Program Funds on CMAP's website at <http://www.cmap.illinois.gov/nsp/> on Wednesday, July 1, 2009, for a ten-day public comment period. Staff will provide an update on this regional application and the next steps.

ACTION REQUESTED: Endorsement of the Regional Application

9.0 GO TO 2040 Public Engagement Update

The main public engagement phase of the *GO TO 2040* plan, termed "Invent the Future," was kicked off in June and will continue through the summer. Staff will present an update on the process and results thus far.

ACTION REQUESTED: Discussion

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

August 12, 2009

13.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Frank Beal

___ Alan Bennett

___ Gerald Bennett, Chair

___ Roger Claar

___ Joe Deal

___ Russell Hartigan

___ Elliott Hartstein

___ Al Larson

___ Marilyn Michelini

___ Raul Raymundo

___ André Rice

___ Rae Rupp Srch

___ Dan Shea

___ Nigel Telman

___ Ian Doughty

___ Stephen Schlickman