



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Annotated Agenda

Wednesday August 9, 2006, 9:30 a.m.

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

- 1.0 Call to Order** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – July 12, 2006**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
 - 4.1 Funding Update
 - 4.2 Economic & Community Development Summit – August 17, 2006
 - 4.3 Affordability Summit Advisory Committee
- 5.0 Committee Reports and Status of Action Plan Goals**
 - 5.1 Transition Committee
 - 5.2 Executive Committee
 - 5.3 Public Participation Committee
 - 5.4 Planning and Priorities Committee
- 6.0 September 1 Report to the General Assembly**
ACTION REQUESTED: Release Draft Report for Public Review
- 7.0 Other Business**
- 8.0 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.

9.0 Next Meeting – August 30, 2006

10.0 Adjournment

11:00 a.m.

Chicago Metropolitan Agency for Planning (CMAP) Board Members:

☐ Rita Athas	☐ Calvin Jordan	☐ Dan Shea
☐ Frank Beal	☐ Al Larson	☐ Michael Smith
☐ Gerald Bennett, Chair	☐ Marilyn Michelini	☐ Nigel Telman
☐ Anthony Calderone	☐ Raul Raymundo	
☐ Zenovia Evans	☐ André Rice	☐ Ed Paesel
☐ Elliott Hartstein	☐ Rae Rupp Srch	☐ Stephen Schlickman