



**Chicago Metropolitan Agency for Planning (CMAP)
Coordinating Committee
DRAFT Minutes
Wednesday, November, 10, 2021**

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Members Present: Chairman Rick Reinbold, Chris Snyder, Frank Beal, Jack Darin, Jason Keller, Nancy Firfer, Diane Williams, Stephane Phiher (Staff Liaison), Katie Piotrowska (Staff Liaison)

Staff Present: Erin Aleman, Amy McEwan, Austen Edwards, Brian Daly, Elizabeth Ginsberg, Jason Navota, Jonathan Burch, Lily Neppel, Laura Wilkison, Simone Weil, Tim McMahon.

Others Present: Heidi Lichtenberger (Kane County), Troy Simpson (Kane County)

1.0 Call to Order

The meeting was called to order at 8:00 a.m. by Chair Richard Reinbold.

2.0 Agenda Changes and Announcements

There were no agenda changes. Stephane Phiher gave an overview of meeting procedures.

3.0 Approval of Minutes – April 14, 2021

A motion to approve the minutes was entertained by Diane Williams and seconded by Frank Beal. The minutes of the previous meeting were approved as presented.

4.0 CMAP Board Meeting Updates

CMAP's Executive Director, Erin Aleman, provided an overview of

5.0 Technical Assistance Call for Projects Overview

Associate Planner, Lily Neppel provided an overview of the Technical Assistance Call for Projects. A pilot approach was implemented this year with a goal of clearly aligning the program offerings with ON TO 2050 priorities, increasing the impact of assistance, and focusing resources on those communities with the most need. CMAP received 70 applications from 50 communities, and 51% of the applications were from low-capacity communities. Staff will be reaching out to external partners to get input on the

applications, with project being awarded in the early part of next year. The committee looks forward to hearing more about the potential projects.

6.0 Economic Recovery Task Force

Senior Policy Analyst, Austen Edwards provided an overview of the Economic Recovery Task Force, which is focused on post COVID-19 economic recovery. The presentation included an overview of activities to date, including four main initiatives focusing on regional promotion, regional collaboration, inclusive growth, and statewide 2-1-1 services. The committee discussed challenges with competitiveness within the region and the importance of focusing on enhancing and leveraging work that is already underway.

7.0 Committee Updates and Discussion

A written summary of the working committees and the Council of Mayors Executive Committee had been distributed via email.

8.0 Other Business

There was no other business.

9.0 Public Comment

There was no public comment.

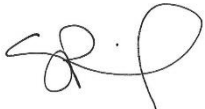
10.0 Next Meeting

The Coordinating Committee will meet next in 2022.

11.0 Adjournment

The meeting was adjourned at 8:50 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Phifer', with a stylized loop at the end.

Stephane A. Phifer, Deputy Executive
Director of Planning