



# 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