Lake County Illinois



Agenda Report - Final

Friday, October 8, 2021

2:00 PM

Via Zoom or Phone (312) 626-6799

Meeting ID: 842 1096 0082 Passcode: 721466
https://us02web.zoom.us/j/84210960082?
pwd=VFZhQ3o4TVBMcGVsSFIYR2pTSFo3QT09

HCDC Advisory and Recommendation Committee – Infrastructure

Pursuant to Section 7(e) of the Illinois Open Meetings Act, the current Gubernatorial Disaster Proclamation, and the Board Chair's Written Determination, this meeting will be held by audio and video conference.

PUBLIC VIEWING: Per the Governor's Disaster Proclamation, in accordance with section 120/7(e)(4) of the OMA, in-person attendance by members of the public will be available in the 2nd Floor Conference Room located at 500 W. Winchester Rd., Libertyville, Illinois and is limited to the number of persons practicable in keeping with social distancing requirements. Public comments are welcomed and encouraged.

Public comments received by 12:00 p.m. on Friday, October 8, 2021 will be read at the appropriate time in the agenda. Please note: A total of 30 minutes will be permitted for Public Comment and no more than three minutes per public comment. All comments received will be included in the meeting minutes regardless of whether they are read aloud at the meeting.

Public comments shall be emailed to communitydevelopment@lakecountyil.gov with the following information:

- Subject title: Housing and Community Development Commission
- Name
- Organization
- Topic or agenda item

Meeting participants will also be able to post written comment in the meeting chat box.

1. Roll Call

Infrastructure

- 2. Approval of Minutes
- 2.1 <u>21-1538</u>

Approval of the February 25, 2021 minutes.

<u>Attachments:</u> 2021-02-25 DRAFT Public Improvements ARC Minutes

- 3. Public Comment (items not on the agenda)
- 4. Old Business
- 5. New Business
- 5.1 <u>21-1539</u>

Presentation: TIP Strategies - Lake County Comprehensive Economic Development Strategy Process and Findings.

5.2 <u>21-1442</u>

Discussion: Program Year 2022 (PY22) Public Improvements (PI) needs, funding, trends and best practices.

- 6. Staff Reports
- 7. Adjournment