Lake County Illinois



Agenda Report - Final

Friday, January 28, 2022

3:00 PM

https://us02web.zoom.us/j/89336073885? pwd=OCswNEY4WmZnYThTY1I0bFhQTXBVUT09

Meeting ID: 893 3607 3885

Passcode: 926737

312 626 6799 US (Chicago)
HCDC Advisory and Recommendation Committee –

<u>Infrastructure</u>

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 2:00 p.m. on Friday, October 28, 2022 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
- 2. Approval of Minutes
- 2.1 22-0147

Approval of the October 8, 2021 minutes.

Attachments: DRAFT Public Improvements ARC 2021-10-08 Minutes

- 3. Public Comment (items not on the agenda)
- 4. Old Business
- 5. New Business
- 5.1 <u>22-0149</u>

Program Year 2022 (PY22) Public Improvements Application Round Presentation, Deliberations and Allocations - Discussion and Recommendations.

- The Public Improvements Advisory and Recommendation Committee (ARC) is responsible for making public improvements and economic development-related funding allocation recommendations for the PY22 funding round.
- Recommendations are forwarded for consideration and approval to the Housing & Community Development Commission (HCDC).
- 6. Staff Reports
- 7. Adjournment