

Lake County Illinois



Meeting Minutes - Final

Friday, May 31, 2019

1:00 PM

**2nd floor Conference Room - Central Permit Facility
500 W. Winchester Road, Libertyville**

**HCDC Advisory and Recommendation Committee –
Public Services**

1. ROLL CALL

The meeting of the Housing and Community Development Commission (HCDC) Public Services Advisory and Recommendation Committee (ARC) was called to order at 1:03 p.m.

Guests: Jonathan Birch and Dustin Calliari of the Chicago Metropolitan Agency for Planning (CMAP)

Staff: Jodi Gingiss, Brenda O'Connell, Dominic Strezo, Eric Foote, Irene Marsh-Elmer and Laura Walley

Present 1 - Commissioner Didech

Excused 2 - Commissioner Dominiak and Commissioner Pedersen

2. APPROVAL OF MINUTES

2.1 [19-1003](#)

Approval of the January 25, 2019 Minutes

Attachments: [1.25.19 Draft Minutes.pdf](#)

The minutes were held due to the lack of a quorum.

3. PUBLIC COMMENT (items not on the agenda)

There were no public comments.

4. OLD BUSINESS

There was no old business.

5. NEW BUSINESS

5.1 [19-0941](#)

Discussion: Preparation for 2020-2024 Five Year Consolidated Plan for the U.S. Department of Housing & Urban Development (HUD)

Jodi Gingiss, Community Development Administrator, said that today's meeting would be an open discussion with the benefit of consultants Jonathan Birch and Dustin Calliari from the Chicago Metropolitan Agency for Planning (CMAP), to think about the upcoming Five-year Consolidated Plan and to discuss how to best utilize Lake County's anticipated federal funds. The Public Services ARC's Community Development Block Grant (CDBG) program funds amount to approximately \$330,000 annually, due to a federally imposed maximum of 15% on Lake County's total CDBG funds. This ARC is also responsible for the grant recommendations for the County's Video Gaming Revenue (VGR) funds, which are used for behavioral health services. Jodi provided a list of the potential uses of CDBG funds, with Jonathan offering insights into CMAP's On To 2050 plan and how it could mesh with these potential uses. He offered examples of projects that would address the three

broad principles of On To 2050, which are 1) Prioritized Investment, 2) Resilience and 3) Inclusive Growth; he stated that improved transportation would lie within the Prioritized Investment principle. On To 2050 includes many transit recommendations, to address demographic and preference changes and the job centers/housing mismatch. There followed a discussion on the strategic manner that would be required to enable the ARC's limited funding to make an impact on the transit issue, as the paratransit market study provided seventeen strategies for system improvement. Jonathan offered other funding possibilities, such as land banks, targeted reinvestment areas and workforce development, which would align with CMAP's goals of Resilience and Inclusive Growth. The ARC then conferred about the presented options.

6. STAFF REPORTS

There were no staff reports.

7. ADJOURNMENT

The meeting was adjourned at 1:59 p.m.