I. CALL TO ORDER / DECLARATION OF QUORUM

Call to order, 7:05PM

II. APPROVAL OF MAY 12 MEETING MINUTES

Commissioner Woods moves to approve the May 12 meeting minutes. Commissioner Freeman seconds the motion. Motion passes.

III. CMAP GoTo 2040 DRAFT PLAN REVIEW AND PRESENTATION

Erin Aleman from the Chicago Metropolitan Agency for Planning (CMAP) presented CMAP’s Go To 2040 Regional Plan. Questions from the plan commissioners can be viewed on the attached memo from CMAP.

IV. EVANSTON PLAN2030 UPDATE – CRITICAL ISSUES

Craig Sklenar presented the Critical Issues memo addressing the 12 issues that will need to be addressed, edited or added to the Comprehensive Plan update.

V. COMMITTEE REPORTS

Dennis Marino announced that the Plan commission needs to elect a representative to the Housing and Community Development Act Committee. Commissioner Opdycke volunteered for the position.

Associate Commissioner Al Hunter announced that he and some hired interns are conducting a neighborhood analysis throughout the City of Evanston to determine neighborhood identification.

VI. ADJOURNMENT

Commissioner Opdycke moves for adjournment. Commissioner Staley seconds the motion. Meeting adjourned 8:18 PM

The next regular Plan Commission meeting is scheduled for WEDNESDAY, SEPTEMBER 15, 2010 at 7pm in ROOM 2200 of the Lorraine H. Morton Civic Center.

Respectfully Submitted, Craig D Sklenar, AICP - General Planner, City of Evanston.