I. Welcome
Kimberly Wasserman – Chairman, EJ Commission

II. Introductions
A. Teleconference
   • Kim Wasserman, LVEJO
   • Ken Page, IEPA
   • Chris Pressnall, IEPA
   • Sharonda Williams, IEPA
   • Jerry Mead-Lucero - PERRO
   • Alec Messina, IERG
   • Keith Harley, CLC
   • Mary McDonald, IEPA
   • Millard Driskell, MWPHGLIL
   • Cheryl Johnson, PCR

III. Approval of Agenda
Motion- Driskell
Second- Mead-Lucero
Motion Carried

IV. Approval of Minutes
A. March 12, 2014.
   Motion- Wasserman
   Second- Page
   Motion Carried

V. Old Business
A. Brownfields Funding
   • MBRG (Municipal Brownfields Redevelopment Grant)
   • RLF (Revolving Loan Fund)
   • Mead-Lucero – How do we launch redevelopment when there is not a private entity?
• Mead-Lucero – look at other state to see how they are dealing with this issue (New York)
• Harley – A staff person from JP Morgan Chase will be working with him and the Chicago Legal Clinic on Brownfields Funding. This will be pro bono work to the Chicago Legal Clinic. The results of this work will be shared with the Commission.
• Messina – How do we address the ownership of Brownfields? How will community groups develop relationships with Brownfield owners?

B. Brownfields outreach/education
• Will be put on the back burner for now.
• Mead-Lucero – this was discussed at the last meeting by Dr. Washington and we should have her to discuss what she wanted.

C. State agency web portal
• Presented by Sharonda Williams and Cheryl Johnson
  Land Issues Web Portal

  Utilize U.S. EPA’s MyMaps tool as the primary mapping tool for the web portal. (reached out to Lara Lasky to see if this was possible)
  Include Basic Information about Brownfields, Superfunds, LUST, Landfills etc in Illinois
  Include Basic Information about Cleanups (IEPA and U.S. EPA have good resources)
  State law information (How are these sites regulated under Illinois law)
  Resource Center
  Jobs and Internships
  Brownfields Redevelopment Financing Information
  Information on Elected Officials that sit on committees that deal with relevant land issues
  Public Health and Safety Information
  Examples of a land issue that turned into a success story in Illinois. (Brownfield redevelopment, Superfund site redevelopment etc.)

VI. Discussions/Presentations:
• 2014 State Ethics training – This training is for non-state Agency Commissioners (see attachment). Non-state agency Commissioners will review the training and sign the acknowledgement and submit a copy to ken Page and Jill Johnson of the IEPA.
VII. Next meeting date and location
   • Full meeting of the EJ Commission on Wednesday, June 18, 2014

VIII. Adjournment
   12:40 pm