

CHARTER
LINCOLN YARDS COMMUNITY ADVISORY COUNCIL

The Lincoln Yards Community Advisory Council (the “**CAC**”) is established pursuant to the Mayor’s Office directive to create regular and consistent opportunities for city, community and developer engagement for the development of the approximately 53-acre site known as Lincoln Yards, located in the North Branch Planning area centered on the Chicago River, in the 2nd Ward.

- I. **Purpose.** The purpose of the CAC is to engage with the City and the developer of Lincoln Yards on a regular and consistent basis to review project status, including infrastructure design, and serve as a community conduit for project concerns.

- II. **Composition and Meetings.**
 - A. The CAC shall be comprised of fourteen (14) individuals (each a “**Member**” and collectively, the “**Members**”) who (a) represent the Lincoln Park/Bucktown community area, and/or (b) provide expertise on a certain topic or interest affecting the development. The allocation of the membership shall be as follows:
 - i. Four (4) Members from the 2nd Ward Zoning Board;
 - ii. Three (3) Members from the Lincoln Park/Bucktown community areas, which may include representatives from area community groups, residents, institutions and small business owners;
 - iii. Seven (7) Members with expertise in the following areas:
 1. infrastructure/transportation;
 2. housing;
 3. planning;
 4. economic development and job creation;
 5. MBE/WBE participation;
 6. tax increment financing (TIF); and
 7. open space and environment.
 - B. The 14 Members shall be appointed jointly by the Mayor and the local alderman in consultation with neighboring aldermen, local stakeholders and Sterling Bay. Thereafter, any vacant membership seat shall be filled, in the category as originally allocated (as set forth in Section II(A) above) by the same process.
 - C. A majority of the Members shall mean a majority of all of the Members of the CAC.
 - D. If desired, Co-Chairs shall be selected by a majority of the Members.
 - E. The CAC shall meet with the developer on a quarterly basis at City Hall on a mutually agreeable date and time.
 - F. Eligibility of Members shall be as follows to avoid conflicts of interest with the project:
 - No Member shall be an employee of the city of Chicago, nor shall any spouse or domestic partner of a Member be a current employee of the city of Chicago.
 - No Member shall accept employment with the city of Chicago while a Member, nor shall any spouse accept employment with the city of Chicago.
 - No Member shall have a direct financial interest in Lincoln Yards.
 - No Member shall apply, bid, or invest in Lincoln Yards while a Member.
 - All Members shall maintain residency in the city of Chicago.

- III. **Term.** The CAC shall be dissolved on the third (3rd) anniversary of the date of acceptance below unless, prior to such date the CAC, Mayor’s Office, and the local alderman agree to extend the term of the CAC.

- IV. **Scope of Input and Engagement.** The scope of input and engagement by the CAC shall be:
- A. Receive quarterly updates which will include phasing plans of the project as they are approved in accordance with the Site Plan Approval process outlined in the Planned Development (PD);
 - B. Advise on impact of construction logistics as it relates to external roadway systems;
 - C. Advise on educational programming along the riverfront;
 - D. Advise on open space programming community needs;
 - E. Advise on temporary uses (“meanwhile uses”);
 - F. Advise on pedestrian/alternative modes of transportation circulation;
 - G. Advise City on off-site affordable housing locations;
 - H. Advise City on/track allocation of bonus payment to be paid by developer or utilized for in-kind projects pursuant to the PD;
 - I. Review MBE/WBE tracking and recommend local companies when and where appropriate;
 - J. Advise on local connections to art and culture; and
 - K. Advise on Universal Design for the project.
- V. **Charter Review.** Upon agreeing to serve as a Member of the CAC, each Member shall be deemed to have agreed to the terms of this Charter as of the date below. A copy of the approved Charter shall be provided to all parties. Any and all changes to this Charter must be in writing and approved by the CAC with the approval of the Mayor’s Office. Any such approved changes to this Charter must be provided to Sterling Bay.

Accepted by Members – _____, 2020