

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
January 14, 2014

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Roxanne Ward, Secretary
Robert Buford
Adela Cepeda
Leslie Davis
Lyle Logan
Andrew Mooney
Shirley Newsome

Not Present

Omar Duque
Margaret Garner
Anne Kostiner
Clyde Martin
Lynn Olander
Jonathan Stein

A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of this Regular Meeting of the Community Development Commission.

II. APPROVE MINUTES OF THE DECEMBER 10TH MEETING

Motioned by Newsome, seconded by Ward. Voice vote, all yeas. Buford and Davis not present, Cepeda abstained.

III. INFORMATIONAL PRESENTATION

A. ENGLEWOOD MALL TIF REDEVELOPMENT PROJECT AREA (WARD 16)

The Department of Planning and Development described its intention to engage Chicago Neighborhood Initiatives as Contractor for the environmental remediation and site preparation of City-owned land located in the Northwest Quadrant of 63rd and Halsted streets in the Englewood Mall Tax Increment Financing Redevelopment Project Area in anticipation of commercial development of the property.

Presenter: Mary Bonome

IV. OLD BUSINESS

A. PROPOSED 119TH/HALSTED TIF REDEVELOPMENT PROJECT AREA AMENDMENT 2 (WARDS 9 AND 34)

Accept for review the housing impact study and redevelopment plan for the proposed 119th/Halsted Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set revised dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Tricia Ruffolo

Motioned by Logan, seconded by Ward. Approved 9-0. Yeas: Buford, Carrott, Cepeda, Davis, Logan, Mooney, Newsome, Perez and Ward.

13-CDC-1

V. ADJOURNMENT

Motion to adjourn made by Buford. Voice vote, all yeas.
Meeting adjourned at 1:32 p.m.