

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
January 15, 2013

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:00 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
Omar Duque
Margaret Garner
Anne Kostiner
Andrew Mooney
Shirley Newsome
Lynn Olander
Ellen Sahli
Jonathan Stein
Lynn Todman

Not Present

Lyle Logan
Clyde Martin

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 11TH MEETING

Motioned by Duque, seconded by Olander. Voice vote, all yeas.

III. NEW BUSINESS

A. LITTLE VILLAGE INDUSTRIAL TIF REDEVELOPMENT PROJECT AREA (WARD 22)

Request authority to acquire the property located at the southwest corner of 31st Street and Kedzie Avenue in the Little Village Industrial Tax Increment Financing Redevelopment Project Area.

Project Manager: Michelle Nolan

Motioned by Duque, seconded by Garner. Approved 13-0. Yeas: Buford, Carrott, Duque, Garner, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein, Todman and Ward.

13-CDC-1

B. LITTLE VILLAGE INDUSTRIAL TIF REDEVELOPMENT PROJECT AREA (WARD 22)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Chicago Southwest Development Corporation for the disposition of the property located at the southwest corner of Kedzie Avenue and 31st Street in the Little Village Industrial Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Chicago Southwest Development Corporation if no responsive alternative proposals are received.

Project Manager: Michelle Nolan

Motioned by Duque, seconded by Ward. Approved 13-0. Yeas: Buford, Carrott, Duque, Garner, Kostiner, Mooney, Newsome, Olander, Perez, Sahli, Stein, Todman and Ward.

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IV. ADJOURNMENT

Motion to adjourn made by Kostiner. Voice vote, all yeas.
Meeting adjourned at 2:10 p.m.