

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
May 12, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS

Vice Chairman Jorge Perez called the meeting to order at 1:10 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Jorge Perez, Vice Chairman
Clyde Martin
Andrew Mooney
Lynda Olander
Blake Sercye
Jonathan Stein

Not Present

Marina Carrott, Chairman
Roxanne Ward, Secretary
Robert Buford
Adela Cepeda
Leslie Davis
Omar Duque
Margaret Garner
Lyle Logan
Shirley Newsome

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 APRIL 14TH MEETING

Motioned by Olander, seconded by Mooney. Voice vote, all yeas. Stein not present.

III. OLD BUSINESS

A. PROPOSED READ DUNNING TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARD 38)

Recommend approval of the redevelopment plan for the proposed Read Dunning Tax Increment Financing Redevelopment Project Area Amendment No. 2.

Project Manager: Thomas Kurian

Motioned by Martin, seconded by Sercye. Approved 6-0. Yeas: Martin, Mooney, Olander, Sercye, Stein and Perez.

15-CDC-12

IV. NEW BUSINESS

A. PROPOSED BELMONT/CENTRAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 30, 31, 36 AND 38)

Accept for review the amended redevelopment plan for the proposed Belmont/Central Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Ryan Slattery

Motioned by Sercye, seconded by Stein. Approved 6-0. Yeas: Martin, Mooney, Olander, Sercye, Stein and Perez.

15-CDC-13

B. PROPOSED SANITARY DRAINAGE AND SHIP CANAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 12 AND 22)

Accept for review the amended redevelopment plan for the proposed Sanitary Drainage and Ship Canal Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Tricia Marino Ruffolo

Motioned by Olander, seconded by Stein. Approved 6-0. Yeas: Martin, Mooney, Olander, Sercye, Stein and Perez.

15-CDC-14

V. ADJOURNMENT

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