

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting**  
**November 13, 2014**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at 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  
Robert Buford  
Andrew Mooney  
Shirley Newsome  
Lynda Olander  
Blake Sercye

**Not Present**

Roxanne Ward, Secretary  
Adela Cepeda  
Leslie Davis  
Omar Duque  
Lyle Logan  
Margaret Garner  
Clyde Martin  
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 OCTOBER 14<sup>TH</sup> MEETING**

Motioned by Newsome, seconded by Buford. Voice vote, all yeas. Sercye not present, Carrott abstained.

### **III. OLD BUSINESS**

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

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Chicago Southwest Development Corporation for the disposition of the property located at 3200 S. Kedzie Avenue and 3230 and 3354 W. 31<sup>st</sup> Street in the Little Village 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: Mary Bonome**

Motioned by Perez, seconded by Newsome. Approved 7-0. Yeas: Buford, Mooney, Newsome, Olander, Perez, Sercye and Carrott.

**14-CDC-44**

### **IV. NEW BUSINESS**

#### **A. READ DUNNING TIF REDEVELOPMENT AREA (WARD 38)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with New Horizon Center for the Developmentally Disabled for the disposition of a portion of the property located at 4030 N. Oak Park Avenue in the Read Dunning Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to New Horizon Center for the Developmentally Disabled if no responsive alternative proposals are received.

**Project Manager: Michelle Nolan**

Motioned by Newsome, seconded by Olander. Approved 7-0. Yeas: Buford, Mooney, Newsome, Olander, Perez, Sercye and Carrott.

**14-CDC-45**

#### **B. 79<sup>TH</sup> STREET CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 17)**

Request authority to acquire the property located at 623 W. 79<sup>th</sup> Street in the 79<sup>th</sup> Street Corridor Tax Increment Financing Redevelopment Project Area.

**Project Manager: Michelle Nolan**

Motioned by Newsome, seconded by Sercye. Approved 7-0. Yeas: Buford, Mooney, Newsome, Olander, Perez, Sercye and Carrott.

**14-CDC-46**

### **V. ADJOURNMENT**

Motion to adjourn made by Perez. Voice vote, all yeas.  
Meeting adjourned at 1:55 p.m.