

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
October 9, 2012

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
Lyle Logan
Clyde Martin
Andrew Mooney
Shirley Newsome
Ellen Sahli
Lynn Todman

Not Present

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 SEPTEMBER 11TH MEETING

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

III. TIF DISTRICT ANNUAL REPORTS- INFORMATIONAL PRESENTATION

Presented by Mark Sagun. Non-voting matter.

IV. NEW BUSINESS

A. 71ST/STONY ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 5)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Stony Group, LLC for the disposition of the property located at 6758 S. Stony Island Avenue in the 71st/Stony Island Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Stony Group, LLC if no responsive alternative proposals are received.

Project Manager: Lisa Washington

Motioned by Ward, seconded by Sahli. Approved 12-0. Yeas: Buford, Carrott, Duque, Garner, Kostiner, Martin, Mooney, Newsome, Perez, Sahli, Todman and Ward. Logan recused.

12-CDC-36

B. 51ST/LAKE PARK TIF REDEVELOPMENT PROJECT AREA (WARD 4)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with 1525 HP, LLC for redevelopment of the property located at 5100 S. Lake Park Avenue in the 51st/Lake Park Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation 1525 HP, LLC as Developer.

Project Manager: Essie Banks

Motioned by Logan, seconded by Ward. Approved 12-0. Yeas: Buford, Carrott, Garner, Kostiner, Logan, Martin, Mooney, Newsome, Perez, Sahli, Todman and Ward. Duque absent.

12-CDC-37

C. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 24)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Improved Child Care Management Services Corporation for the disposition of the property located at 3140 W. Ogden Avenue in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Improved Child Care Management Services Corporation if no responsive alternative proposals are received.

Project Manager: Karen J. Forte'

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

12-CDC-38

D. PULASKI INDUSTRIAL CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 30)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Hispanic Housing Development Corporation for the disposition of the property located at the southeast corner of North Avenue and Pulaski Road in the Pulaski Industrial Corridor TIF Redevelopment Area, to request alternative proposals and to approve the sale of the property to Hispanic Housing Development Corporation if no responsive alternative proposals are received; and request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Hispanic Housing Development Corporation for redevelopment of the property and to recommend to the City Council of the City of Chicago the designation of Hispanic Housing Development Corporation as Developer if no responsive alternative proposals are received.

Project Manager: Tamra Collins

Motioned by Martin, seconded by Logan. Approved 11-0. Yeas: Buford, Carrott, Garner, Kostiner, Logan, Martin, Mooney, Newsome, Sahli, Todman and Ward. Duque and Perez recused.

12-CDC-39

E. LAWRENCE/KEDZIE TIF REDEVELOPMENT PROJECT AREA (WARD 39)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Community Housing Partners XIV, LP for the disposition of the property located at 4814-58 N. Kedzie Avenue in the Lawrence/Kedzie Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Community Housing Partners XIV, LP if no responsive alternative proposals are received.

Project Manager: Barbara J. Taylor

Motioned by Perez, seconded by Newsome. Approved 10-0. Yeas: Buford, Carrott, Kostiner, Martin, Mooney, Newsome, Perez, Sahli, Todman and Ward. Duque, Garner and Logan absent.

12-CDC-40

V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 3:00 p.m.

