

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting, 1:00 p.m.**  
**November 8, 2011**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Acting Chairman Marina Carrott called the meeting to order at 1:08 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Marina Carrott, Acting Chairman  
Laura Hassan, Vice Chairman  
Margaret Garner  
Lyle Logan  
Andrew Mooney  
Jorge Perez  
Jonathan Stein  
Roxanne Ward  
Spruiell White

**Not Present**

James Bland  
Robert Buford  
Anne Kostiner  
Clyde Martin  
Ellen Sahli  
Lynn Todman

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. MINUTES**

Approval of the October 11, 2011 CDC minutes.  
Motioned by Ward, seconded by White. Voice vote, all yeas.

### **III. OLD BUSINESS**

#### **A. PROPOSED WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA (WARDS 3, 4 AND 20)**

Recommend approval of the redevelopment plan for the proposed Washington Park Tax Increment Financing Redevelopment Project Area, recommend designation of the area as a Tax Increment Financing Redevelopment Project Area, and recommend adoption of Tax Increment Financing for the area.

**Project Manager: Robin Broman**

Motioned by White, seconded by Logan. Approved 9-0. Yeas: Carrott, Garner, Hassan, Logan, Mooney, Perez, Stein, Ward and White. .

**11-CDC-42**

#### **B. NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA (WARD 2)**

Request authority to designate Golub Real Estate, Corp. as the successful respondent to the RFP issued by the Department of Community Development on September 10, 2011 for the purchase and redevelopment of the property located at the southeast corner of Ninth and State streets in the Near South Tax Increment Financing Redevelopment Project Area and to recommend to the City Council of the City of Chicago the sale of the property to the successful respondent.

**Project Manager: Michelle Nolan**

Motioned by Stein, seconded by Hassan. Approved 9-0. Yeas: Carrott, Garner, Hassan, Logan, Mooney, Perez, Stein, Ward and White.

**11-CDC-43**

### **IV. ADJOURNMENT**

Motioned by White, seconded by Stein. Voice vote, all yeas.

Meeting adjourned at 3:40 p.m.