

**COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
December 14, 2010**

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Arnold Randall 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

Arnold Randall, Chairman
James Bland
Marina Carrott
Jacqueline Gomez
Anne Kostiner
Clyde Martin
Ellen Sahli
Spruiell White

Not Present

Laura Hassan, Vice Chairman
Margaret Garner
Lyle Logan
Sonya Malunda
Jonathan Stein
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. APPROVE MINUTES OF THE NOVEMBER 9TH CDC MEETING

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

III. OLD BUSINESS

A. **PROPOSED 67TH/WENTWORTH TIF REDEVELOPMENT PROJECT AREA (WARDS 6 & 17)**

Accept for review the feasibility study, housing impact study and redevelopment plan for the proposed 67th/Wentworth Tax Increment Financing Redevelopment Project Area, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Beth McGuire

Motioned by White, seconded by Sahli. Approved 7-0. Yeas: Carrott, Gomez, Kostiner, Martin, Sahli, White and Randall. Bland not present.

10-CDC-74

IV. NEW BUSINESS

A. **PROPOSED NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 5 (WARDS 2 & 3)**

Accept for review the amended redevelopment plan for the proposed Near South Tax Increment Financing Redevelopment Project Area Amendment No. 5 and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Beth McGuire

Motioned by Sahli, seconded by Martin. Approved 7-0. Yeas: Carrott, Gomez, Kostiner, Martin, Sahli, White and Randall. Bland not present.

10-CDC-75

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

Request authority to acquire the property known as Mark Twain Park located at the southeast corner of 15th Place and Indiana Avenue in the Near South Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele Rhymes

Motioned by Sahli, seconded by Carrott. Approved 8-0. Yeas: Carrott, Bland, Gomez, Kostiner, Martin, Sahli, White and Randall.

10-CDC-76

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

Request authority to advertise the intention of the Department of Zoning and Land Use Planning and the Department of Community Development to enter into a negotiated sale with the Chicago Park District for the disposition of the property known as Mark Twain Park located at the southeast corner of 15th Place and Indiana Avenue in the Near South Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.

Project Manager: Michele Rhymes

Motioned by Sahli, seconded by White. Approved 8-0. Yeas: Bland, Carrott, Gomez, Kostiner, Martin, Sahli, White and Randall.

10-CDC-77

D. 24TH/MICHIGAN TIF REDEVELOPMENT PROJECT AREA (WARD 25)

Request authority to acquire the property located at 2101-2115 S. Archer Avenue and 2100-2124 S. Wentworth Avenue in the 24th/Michigan Tax Increment Financing Redevelopment Project Area.

Project Manager: Eva-Marie Tropper

Motioned by Carrott, seconded by Gomez. Approved 8-0. Yeas: Bland, Carrott, Gomez, Kostiner, Martin, Sahli, White and Randall.

10-CDC-78

IV. ADJOURNMENT

Motioned by Carrott, seconded by Bland. Voice vote, all yeas.
Meeting adjourned at 2:22 p.m.