

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
September 9, 2014

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at 1:04 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Adela Cepeda
Leslie Davis
Margaret Garner
Lyle Logan
Clyde Martin
Andrew Mooney
Shirley Newsome
Lynn Olander

Not Present

Robert Buford
Roxanne Ward, Secretary
Omar Duque
Blake Sercye
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 AUGUST 12TH MEETING

Motioned by Newsome, seconded by Olander. Voice vote, all yeas. Cepeda abstained, Davis not present.

III. OLD BUSINESS

A. WESTERN/ROCK ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 19)

Request authority to enter into a negotiated sale with the Chicago Park District for disposition of the property located at 11505 S. Western Avenue and 2330 W. 115th Street in the Western/Rock Island 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: Nelson Chueng

Motioned by Perez, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

14-CDC-35

B. 35TH/STATE TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to acquire the property located at 3800-04 S. Dearborn Street in the 35th/State Tax Increment Financing Redevelopment Project Area.

Project Manager: Mary Bonome

Motioned by Newsome, seconded by Garner. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

14-CDC-37

C. 47TH/KING TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to advertise and issue a Request For Proposals for the purchase and redevelopment of seven properties located on 43rd Street between Indiana Avenue and King Drive in the 47th/King Tax Increment Financing Redevelopment Project Area.

Project Manager: Essie Banks

Motioned by Martin, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

14-CDC-36

D. BRONZEVILLE TIF REDEVELOPMENT PROJECT AREA (WARD 4)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with TCB Illinois NFP Inc. for redevelopment of the property located at 435 E. 35th Street in the Bronzeville Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of TCB Illinois NFP Inc. as Developer.

Project Manager: Michelle Nolan

Motioned by Logan, seconded by Cepeda. Approved 9-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Olander, Perez and Carrott. Newsome recused.

14-CDC-38

E. HOMAN/ARTHINGTON TIF REDEVELOPMENT PROJECT AREA (WARD 24)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Westside Village Phase VI, LP for redevelopment of the property located at 3601 W. Arthington St. in the Homan/Arthington Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Westside Village Phase VI, LP as Developer.

Project Manager: Sylvia A. Ruffin

Motioned by Perez, seconded by Logan. Approved 10-0. Yeas: Cepeda, Davis, Garner, Logan, Martin, Mooney, Newsome, Olander, Perez and Carrott.

14-CDC-39

V. ADJOURNMENT

Motion to adjourn made by Perez. Voice vote, all yeas.
Meeting adjourned at 2:46 p.m.