

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting**  
**July 14, 2015**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

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, Chairman  
Jorge Perez, Vice Chairman  
Robert Buford  
Leslie Davis  
Omar Duque  
Lyle Logan  
Andrew Mooney  
Shirley Newsome

**Not Present**

Roxanne Ward, Secretary  
Adela Cepeda  
Margaret Garner  
Clyde Martin  
Lynda Olander  
Jonathan Stein  
Blake Sercye

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 JUNE 9<sup>TH</sup> MEETING**

Motioned by Logan, seconded by Newsome. Voice vote, all yeas. Buford and Perez not present. Duque abstained.

### III. OLD BUSINESS

#### A. PROPOSED BELMONT/CENTRAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2

(WARDS 30, 31 AND 36)

Request the approval of the redevelopment plan for the Belmont/Central Tax Increment Financing Redevelopment Project Area Amendment No. 2.

**Project Manager: Ryan Slattery**

Motioned by Logan, seconded by Duque. Approved 7-0. Yeas: Buford, Davis, Duque, Logan, Mooney, Newsome and Carrott. Perez not present.

**15-CDC-19**

#### B. PROPOSED SANITARY DRAINAGE AND SHIP CANAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2

(WARDS 12 AND 22)

Recommend approval redevelopment plan for the Sanitary Drainage and Ship Canal Tax Increment Financing Redevelopment Project Area Amendment No. 2.

**Project Manager: Tricia Marino Ruffolo**

Motioned by Mooney, seconded by Newsome. Approved 7-0. Yeas: Buford, Davis, Duque, Logan, Mooney, Newsome and Carrott. Perez not present.

**15-CDC-20**

### IV. NEW BUSINESS

#### A. NEAR NORTH TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to designate Clydiv, LLC, or a related entity, as the successful respondent and to reject all other responses to the RFP issued by the Department of Planning and Development on September 20, 2010 for the purchase and redevelopment of the property located at the northwest corner of Clybourn Avenue and Division Street in the Near North 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; and request authority to negotiate a redevelopment agreement with Clydiv, LLC, or a related entity, and to recommend to the City Council of the City of Chicago the designation of Clydiv, LLC, or a related entity, as Developer.

**Project Manager: Anna M. Booth**

Motioned by Perez, seconded by Newsome. Approved 8-0. Yeas: Buford, Davis, Duque, Logan, Mooney, Newsome, Perez and Carrott.

**15-CDC-21**

### V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.  
Meeting adjourned at 2:25 p.m.