

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, City Hall
Regular Meeting
December 12, 2017

MINUTES

I. ROLL CALL OF COMMISSIONERS

Vice Chairman Shirley Newsome called the meeting to order at 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Shirley Newsome, Vice Chairman

Roxanne Ward, Secretary

Marc Brooks

Robert Buford

Gwendolyn Butler

Dwight Curtis

Nicholas Delgado

David Reifman

Eileen Rhodes

Not Present

Jorge Perez, Chairman

Philip Alphonse

Adela Cepeda

Leslie Davis

Cornelius Griggs

Celena Roldan

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 14, 2017 MEETING

Motioned by Ward, seconded by Brooks. Voice vote, all yeas. Buford not present, Butler abstained.

III. OLD BUSINESS

A. **PROPOSED FOSTER/EDENS TIF REDEVELOPMENT PROJECT AREA (WARD 39)**

Recommend approval of the redevelopment plan for the proposed Foster/Edens 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: Ryan Slattery

Motioned by Delgado, seconded by Buford. Approved 9-0. Yeas: Brooks, Buford, Butler, Curtis, Delgado, Reifman, Rhodes, Ward and Newsome.

17-CDC-26

IV. NEW BUSINESS

A. **47TH/KING REDEVELOPMENT PROJECT AREA (WARD 3)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with R & D Builders, LLC, or a related entity, for the disposition of the property located at 4412 S. Calumet Avenue in the 47th/King Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to R & D Builders, LLC, or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O'Donnell

Motioned by Buford, seconded by Butler. Approved 9-0. Yeas: Brooks, Buford, Butler, Curtis, Delgado, Reifman, Rhodes, Ward and Newsome.

17-CDC-27

B. **47TH/KING REDEVELOPMENT PROJECT AREA (WARD 3)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Wade Enterprise & Associates, Inc., or a related entity, for the disposition of the property located at 4317 and 4319 S. Calumet Avenue and 4512 S. Indiana Avenue in the 47th/King Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Wade Enterprise & Associates, Inc., or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O'Donnell

Motioned by Ward, seconded by Brooks. Approved 9-0. Yeas: Brooks, Buford, Butler, Curtis, Delgado, Reifman, Rhodes, Ward and Newsome.

17-CDC-28

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

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Urban Equities, Inc., or a related entity, for the disposition of the property located at 4534 S. Calumet Avenue in the 47th/King Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Urban Equities, Inc., or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O'Donnell

Motioned by Butler, seconded by Delgado. Approved 9-0. Yeas: Brooks, Buford, Butler, Curtis, Delgado, Reifman, Rhodes, Ward and Newsome.

17-CDC-29

VI. ADJOURNMENT

Motion to adjourn made by Ward. Voice vote, all yeas.

Meeting adjourned at 2:18 p.m.