

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
May 14, 2013

MINUTES

I. ROLL CALL OF COMMISSIONERS

Vice Chairman Jorge Perez 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

Jorge Perez, Vice Chairman
Roxanne Ward, Secretary
Robert Buford
Margaret Garner
Clyde Martin
Andrew Mooney
Shirley Newsome
Lynn Olander
Ellen Sahli
Jonathan Stein

Not Present

Marina Carrott, Chairman
Omar Duque
Anne Kostiner
Lyle Logan
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 APRIL 9TH MEETING

Motioned by Newsome, seconded by Garner. Voice vote, all yeas. Buford and Stein not present.

III. OLD BUSINESS

A. PROPOSED ROOSEVELT/RACINE TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 2 AND 25)

Recommend approval of the redevelopment plan for the proposed Roosevelt/Racine Tax Increment Financing Redevelopment Project Area Amendment No. 2.

Project Manager: Tricia Marino Ruffolo

Motioned by Ward, seconded by Garner. Approved 9-0. Yeas: Buford, Garner, Martin, Mooney, Newsome, Olander, Perez, Sahli and Ward. Stein not present.

13-CDC-12

IV. NEW BUSINESS

A. NORTH KENWOOD-OAKLAND COMMUNITY CONSERVATION AREA (WARD 4)

Request authority to nominate one person to the North Kenwood-Oakland Community Conservation Council.

Project Manager: Essie Banks

Motioned by Newsome, seconded by Mooney. Approved 9-0. Yeas: Buford, Garner, Martin, Mooney, Newsome, Olander, Perez, Sahli and Ward. Stein not present.

13-CDC-13

B. NEAR WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with Lake Street Studios, LP for redevelopment of the property located at 727 W. Lake Street in the Near West Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Lake Street Studios, LP as Developer.

Project Manager: Camille Loggins

Motioned by Martin, seconded by Olander. Approved 9-0. Yeas: Buford, Garner, Martin, Mooney, Newsome, Olander, Perez, Sahli and Ward. Stein not present.

13-CDC-14

**C. ROSELAND/MICHIGAN REDEVELOPMENT PROJECT AREA
(WARD 9)**

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with The Blessed Child for the disposition of the property located at 10736 S. Michigan Avenue in the Roseland/Michigan Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to The Blessed Child if no responsive alternative proposals are received.

Project Manager: Michelle Nolan

Motioned by Martin, seconded by Ward. Approved 9-0. Yeas: Buford, Garner, Martin, Mooney, Newsome, Olander, Perez, Sahli and Ward. Stein not present.

13-CDC-15

**D. OGDEN/PULASKI TIF REDEVELOPMENT PROJECT AREA
(WARD 22)**

Request authority to acquire the property located at 4228-36 W. Ogden Avenue in the Odgen/Pulaski Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele Rhymes

Motioned by Sahli, seconded by Buford. Approved 10-0. Yeas: Buford, Garner, Martin, Mooney, Newsome, Olander, Perez, Sahli, Stein and Ward.

13-CDC-16

V. ADJOURNMENT

Motion to adjourn made by Garner. Voice vote, all yeas.
Meeting adjourned at 2:15 p.m.