

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

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

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

**Present**

Jorge Perez, Chairman  
Shirley Newsome, Vice Chairman  
Roxanne Ward, Secretary  
Robert Buford  
Gwendolyn Butler  
Leslie Davis  
Cornelius Griggs  
David Reifman  
Eileen Rhodes

**Not Present**

Philip Alphonse  
Adela Cepeda  
Dwight Curtis  
Nicholas Delgado  
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 AUGUST 8, 2017 MEETING**

Motioned by Butler, seconded by Newsome. Voice vote, all yeas. Buford and Griggs not present.

### III. NEW BUSINESS

#### A. NORTHWEST INDUSTRIAL CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 37)

Request authority to acquire the property located at 4301 W. Chicago Avenue in the Northwest Industrial Corridor Tax Increment Financing Redevelopment Project Area.

**Project Manager: Chip Hastings**

Motioned by Newsome, seconded by Butler. Approved 9-0. Yeas: Buford, Butler, Davis, Griggs, Newsome, Reifman, Rhodes, Ward and Perez.

**17-CDC-20**

#### B. 47<sup>TH</sup>/ASHLAND TIF REDEVELOPMENT PROJECT AREA (WARD 20)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with 51<sup>st</sup> & Ashland, LLC for the disposition of the property located at 5044-48 S. Ashland Avenue in the 47<sup>th</sup>/Ashland Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to 51<sup>st</sup> & Ashland, LLC if no responsive alternative proposals are received.

**Project Manager: Michelle Nolan**

Motioned by Butler, seconded by Ward. Approved 9-0. Yeas: Buford, Butler, Davis, Griggs, Newsome, Reifman, Rhodes, Ward and Perez.

**17-CDC-21**

#### C. 63<sup>RD</sup>/ASHLAND TIF REDEVELOPMENT PROJECT AREA (WARD 15)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Growing Home, Inc. for the disposition of the property located at 1844 W. 59<sup>th</sup> Street in the 63<sup>rd</sup>/Ashland Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Growing Home, Inc. if no responsive alternative proposals are received.

**Project Manager: Michele Rhymes**

Motioned by Griggs, seconded by Butler. Approved 9-0. Yeas: Buford, Butler, Davis, Griggs, Newsome, Reifman, Rhodes, Ward and Perez.

**17-CDC-22**

### V. ADJOURNMENT

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

Meeting adjourned at 1:46 p.m.