

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
August 10, 2010

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Arnold Randall 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

Arnold Randall, Chairman
Marina Carrott
Margaret Garner
Jacqueline Gomez
Anne Kostiner
Rafael Leon
Clyde Martin
Ellen Sahli
Jonathan Stein
Lynn Todman
Spruiell White

Not Present

Laura Hassan, Vice Chairman
Lyle Logan
Jim Bland
Sonya Malunda

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. NEW BUSINESS

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

Request authority for the Department of Community Development to negotiate a redevelopment agreement with Ounce of Prevention Fund for redevelopment of the property located at 5044 S. Wabash Avenue in the 47th/King Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Ounce of Prevention Fund as Developer.

Project Manager: James Wilson

Motioned by Martin, seconded by Garner. Approved 11-0. Yeas: Carrott, Garner, Gomez, Kostiner, Leon, Martin, Sahli, Stein, Todman, White and Randall

10-CDC-48

**B. RIVER WEST TIF REDEVELOPMENT PROJECT AREA
(WARD 27)**

Request authority for the Department of Community Development to negotiate a redevelopment agreement with WaterSaver Faucet Company for redevelopment of the property located at 707 W. Erie Street in the River West Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of WaterSaver Faucet Company as Developer.

Project Manager: Paul Zalmezak

Motioned by Stein, seconded by Carrott. Approved 11-0. Yeas: Carrott, Garner, Gomez, Kostiner, Leon, Martin, Sahli, Stein, Todman, White and Randall
10-CDC-49

**C. CENTRAL WEST TAX INCREMENT FINANCING REDEVELOPMENT
PROJECT AREA (WARD 2)**

Request authority for the Department of Community Development and the Department of Zoning and Land Use Planning to enter into a negotiated sale with NeighborSpace for disposition of the property located at 2125 W. Adams Street in the Central West Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele A. Rhymes

Motioned by Sahli, seconded by Leon. Approved 11-0. Yeas: Carrott, Garner, Gomez, Kostiner, Leon, Martin, Sahli, Stein, Todman, White and Randall
10-CDC-50

**D. PROPOSED 67TH/WENTWORTH TIF REDEVELOPMENT PROJECT
AREA (WARDS 6 AND 17)**

Request authority to prepare a feasibility study and a housing impact study for the proposed 67th/Wentworth Tax Increment Financing Redevelopment Project Area.

Project Manager: Beth McGuire

Motioned by Sahli, seconded by Leon. Approved 11-0. Yeas: Carrott, Garner, Gomez, Kostiner, Leon, Martin, Sahli, Stein, Todman, White and Randall.
10-CDC-51

III. ADJOURNMENT

Motioned by Sahli. Voice vote, all yeas.
Meeting adjourned at 2:35 p.m.