

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
June 14, 2011

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting Chairman Marina Carrott 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

Marina Carrott, Acting Chairman
Laura Hassan, Vice Chairman
James Bland
Jacqueline Gomez
Anne Kostiner
Lyle Logan
Andrew Mooney
Ellen Sahli
Spruiell White

Not Present

Margaret Garner
Sonya Malunda
Clyde Martin
Jonathan Stein
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. MINUTES

Approval of the May 10, 2011 CDC minutes.
Voice vote, all yeas.

III. NEW BUSINESS

A. WEST PULLMAN INDUSTRIAL PARK TIF REDEVELOPMENT PROJECT AREA (WARD 34)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Reneau Commercial Properties, LLC for the disposition of the property located at 11914 S. Peoria Street in the West Pullman Industrial Park Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Reneau Commercial Properties, LLC if no responsive alternative proposals are received.

Project Manager: Edward Lewis

Motioned by Sahli, seconded by White. Approved 10-0. Yeas: Bland, Carrott, Gomez, Hassan, Kostiner, Logan, Mooney, Sahli, Todman and White.

11-CDC-30

B. WOODLAWN TIF REDEVELOPMENT PROJECT AREA (WARD 20)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with the University of Chicago Foundation for Emotionally Disturbed Children for the disposition of the property located at 910 E. 63rd Street in the Woodlawn Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the University of Chicago Foundation for Emotionally Disturbed Children if no responsive alternative proposals are received.

Project Manager: Lisa Washington

Motioned by Hassan, seconded by Logan. Approved 9-0. Yeas: Bland, Carrott, Gomez, Hassan, Kostiner, Logan, Mooney, Todman and White. Sahli recused.

11-CDC-31

V. ADJOURNMENT

Motioned by Logan, seconded by Gomez. Voice vote, all yeas.

Meeting adjourned at 1:55 p.m.