

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor, City Hall
Regular Meeting
August 14, 2018

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:02 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Shirley Newsome, Vice Chairman
Marc Brooks
Robert Buford
Gwendolyn Butler
Leslie Davis
Eileen Rhodes
Celena Roldan

Not Present

Roxanne Ward, Secretary
Philip Alphonse
Adela Cepeda
Dwight Curtis
Nicholas Delgado
Cornelius Griggs
David Reifman

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 JULY 10TH MEETING

Motioned by Newsome, seconded by Brooks. Voice vote, all yeas. Buford and Roldan not present.

III. OLD BUSINESS

A. **PROPOSED 116TH/AVENUE O TIF REDEVELOPMENT PROJECT AREA (WARD 10)**

Recommend approval of the eligibility study and redevelopment plan for the proposed 116th/Avenue O 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 Butler, seconded by Buford. Approved 8-0. Yeas: Brooks, Buford, Butler, Davis, Newsome, Rhodes, Roldan and Perez.

18-CDC-21

IV. NEW BUSINESS

A. **CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Warren Ashland, LP, and/or affiliated entities, for the disposition of the property located at 1527-33 W. Warren Boulevard and 1542-54 W. Madison Street in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Warren Ashland, LP, and/or affiliated entities, if no responsive alternative proposals are received.

Project Manager: Dinah Wayne

Motioned by Buford, seconded by Newsome. Approved 8-0. Yeas: Brooks, Buford, Butler, Davis, Newsome, Rhodes, Roldan and Perez.

18-CDC-22

V. ADJOURNMENT

Motion to adjourn made by Books. Voice vote, all yeas.
Meeting adjourned at 2:09 p.m.