

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers
Regular Meeting
March 10, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at 1:09 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Roxanne Ward, Secretary
Leslie Davis
Margaret Garner
Andrew Mooney
Shirley Newsome
Lynda Olander

Not Present

Robert Buford
Adela Cepeda
Omar Duque
Lyle Logan
Clyde Martin
Blake Sercye
Jonathan Stein

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 FEBRUARY 10TH MEETING

Motioned by Newsome, seconded by Mooney. Voice vote, all yeas. Davis and Garner not present.

III. NEW BUSINESS

A. PROPOSED READ/DUNNING TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARD 38)

Accept for review the amended redevelopment plan for the proposed Read/Dunning Tax Increment Financing Redevelopment Project Area Amendment No. 2, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Tom Kurian

Motioned by Perez, seconded by Olander. Approved 5-0. Yeas: Mooney, Newsome, Olander, Perez and Carrott. Davis and Garner not present.

15-CDC-5

B. PROPOSED 119TH/I-57 TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 1 (WARD 34)

Request authority to prepare a housing impact study for the proposed 119th/I-57 Tax Increment Financing Redevelopment Project Area Amendment No. 1.

Project Manager: Beth McGuire

Motioned by Newsome, seconded by Perez. Approved 5-0. Yeas: Mooney, Newsome, Olander, Perez and Carrott. Davis and Garner not present.

15-CDC-6

C. PROPOSED MIDWEST TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 12, 24, 27, 28 AND 29)

Request authority to prepare a housing impact study for the proposed Midwest Tax Increment Financing Redevelopment Project Area Amendment No. 2.

Project Manager: Gloria Peralta

Motioned by Newsome, seconded by Olander. Approved 6-0. Yeas: Davis, Mooney, Newsome, Olander, Perez and Carrott. Garner not present.

15-CDC-7

**D. OGDEN/PULASKI TIF REDEVELOPMENT PROJECT AREA
(WARD 24)**

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Montclare Senior Residences SLF of Lawndale, LLC, or a related entity, for the disposition of the property located at 4339-4347 W. 18th Place (aka 4315 W. 18th Place) and 4314-4346 W. 19th Street in the Ogden/Pulaski Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Montclare Senior Residences SLF of Lawndale, LLC, or a related entity, if no responsive alternative proposals are received; and request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Montclare Senior Residences SLF of Lawndale, LLC, or a related entity, for redevelopment of the property and to recommend to the City Council of the City of Chicago the designation of Montclare Senior Residences SLF of Lawndale, LLC, or a related entity, as Developer if no responsive alternative proposals are received.

Project Manager: Tamra Collins

Motioned by Newsome, seconded by Davis. Approved 7-0. Yeas: Davis, Garner, Mooney, Newsome, Olander, Perez and Carrott.

15-CDC-8

**E. ADDISON SOUTH AND WESTERN AVENUE SOUTH TIF
REDEVELOPMENT PROJECT AREAS (WARDS 32 AND 33)**

Request authority to acquire a portion of the property located at 3163 N. Clybourn Avenue and a portion of the property located at 2413-27 W. Belmont Avenue in the Addison South Tax Increment Financing Redevelopment Project Area and request authority to acquire a portion of the property located at 2358 W. Belmont Avenue in the Western Avenue South Tax Increment Financing Redevelopment Project Area.

Project Manager: Charlene Walsh

Motioned by Perez, seconded by Olander. Approved 7-0. Yeas: Davis, Garner, Mooney, Newsome, Olander, Perez and Carrott.

15-CDC-9

IV. ADJOURNMENT

Motion to adjourn made by Perez. Voice vote, all yeas.
Meeting adjourned at 2:00 p.m.