

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Council Chambers, Second Floor**  
**Regular Meeting, 1:00 p.m.**  
**October 11, 2011**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Acting Chairman Marina Carrott called the meeting to order at 1:15 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Marina Carrott, Acting Chairman  
Laura Hassan, Vice Chairman  
Robert Buford  
Anne Kostiner  
Andrew Mooney  
Jorge Perez  
Ellen Sahli  
Jonathan Stein  
Lynn Todman  
Roxanne Ward

**Not Present**

James Bland  
Margaret Garner  
Lyle Logan  
Clyde Martin  
Spruiell White

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 September 13, 2011 CDC minutes.  
Motioned by Stein, seconded by Mooney. Voice vote, all yeas.

### III. NEW BUSINESS

- A. 47<sup>th</sup>/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)**  
Request authority to acquire the property located at 446-452 E. 47<sup>th</sup> Street in the 47<sup>th</sup>/King Drive Tax Increment Financing Redevelopment Project Area.  
**Project Manager: Mary Bonome**

Motioned by Sahli, seconded by Ward. Approved 9-0. Yeas: Carrott, Hassan, Kostiner, Mooney, Perez, Sahil, Stein, Todman, and Ward. Buford votes present.  
**11-CDC-38**

- B. CENTRAL WEST REDEVELOPMENT PROJECT AREA (WARD 27)**

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 1358 W. Monroe Street in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.

**Project Manager: Michele A. Rhymes**

Motioned by Sahli, seconded by Hassan. Approved 9-0. Yeas: Buford, Carrott, Hassan, Kostiner, Perez, Sahil, Stein, Todman, and Ward. Mooney absent.  
**11-CDC-39**

- C. NEAR SOUTH REDEVELOPMENT PROJECT AREA (WARD 2)**  
Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 1611-29 S. Wabash Avenue in the Near South Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.  
**Project Manager: Michele A. Rhymes**

Motioned by Hassan, seconded by Sahli. Approved 9-0. Yeas: Buford, Carrott, Hassan, Kostiner, Perez, Sahil, Stein, Todman, and Ward. Mooney absent.  
**11-CDC-40**

**D. PROPOSED 47<sup>TH</sup>/ASHLAND TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 4 (WARDS 3, 11, 12, 16, AND 20)**

Accept for review the amended redevelopment plan for the proposed 47<sup>th</sup>/Ashland Tax Increment Financing Redevelopment Project Area Amendment No. 4, and set dates for a public meeting of the Joint Review Board and a public hearing.

**Project Manager: Dinah Wayne**

Motioned by Hassan, seconded by Sahli. Approved 9-0. Yeas: Buford, Carrott, Hassan, Kostiner, Perez, Sahil, Stein, Todman, and Ward. Mooney absent.

**11-CDC-41**

**IV. ADJOURNMENT**

Motioned by Stein. Voice vote, all yeas.

Meeting adjourned at 2:18 p.m.