

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
December 11, 2012

MINUTES

I. ROLL CALL OF COMMISSIONERS

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, Chairman
Jorge Perez, Vice Chairman
Robert Buford
Margaret Garner
Lyle Logan
Clyde Martin
Andrew Mooney
Shirley Newsome
Ellen Sahli
Jonathan Stein

Not Present

Roxanne Ward, Secretary
Omar Duque
Anne Kostiner
Lynn Olander
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. APPROVE MINUTES OF THE NOVEMBER 13TH MEETING

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

III. NEW BUSINESS

A. PILSEN INDUSTRIAL TIF REDEVELOPMENT PROJECT AREA (WARD 25)

Request approval to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with Lawrence's Fisheries, Inc. for the disposition of the property located at 2130 S. Grove Street in the Pilsen Industrial Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Lawrence's Fisheries, Inc. if no responsive alternative proposals are received

Project Manager: Marilyn Engwall

Motioned by Martin, seconded by Garner. Approved 10-0. Yeas: Buford, Carrott, Garner, Logan, Martin, Mooney, Newsome, Perez, Sahli, and Stein.

12-CDC-45

B. 79TH STREET CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 17)

Request authority to advertise the Department of Housing and Economic Development's intention to enter into a negotiated sale with The Beloved Community, Inc. for the disposition of the property located at 7841 S. Racine Avenue in the 79th Street Corridor Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to The Beloved Community, Inc. if no responsive alternative proposals are received.

Project Manager: Michele Rhymes

Motioned by Logan, seconded by Newsome. Approved 10-0. Yeas: Buford, Carrott, Garner, Logan, Martin, Mooney, Newsome, Perez, Sahli, and Stein.

12-CDC-46

IV. ADJOURNMENT

Motion to adjourn made by Sahli. Voice vote, all yeas.
Meeting adjourned at 1:25 p.m.