

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

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting Chairman Jonathan Stein 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

Jonathan Stein, Acting Chairman
Marina Carrott
Jacqueline Gomez
Anne Kostiner
Lyle Logan
Clyde Martin
Ellen Sahli
Lynn Todman
Spruiell White

Not Present

Laura Hassan, Vice Chairman
James Bland
Margaret Garner
Sonya Malunda

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 December CDC minutes was deferred until a later meeting.

III. RECOGNITION OF ARNOLD RANDALL

Acting Chairman Jonathan Stein announced the resignation of Chairman Arnold Randall and congratulated him on his appointment as General Superintendent of the Forest Preserve District of Cook County. Arnold Randall was present to thank the commission and remark on the important work that the CDC conducts.

IV. NEW BUSINESS

A. WILSON YARD TIF REDEVELOPMENT PROJECT AREA AND LAWRENCE/BROADWAY TIF REDEVELOPMENT PROJECT AREA (WARD 46)

Request authority for the Department of Community Development to negotiate a redevelopment agreement with Community Housing Partners XV L.P. for redevelopment of the property located at 4509 N. Hazel Street, 4426 N. Magnolia Avenue, 912-14 W. Montrose Avenue, and 4813 N. Winthrop Avenue in the Wilson Yard and Lawrence/Broadway Tax Increment Financing Redevelopment Project Areas, and to recommend to the City Council of the City of Chicago the designation of Community Housing Partners XV L.P. as Developer.

Project Manager: Oneida Pate

Motioned by Carrott, seconded by White. Approved 9-0. Yeas: Carrott, Gomez, Kostiner, Logan, Martin, Sahli, Todman, White and Stein.

11-CDC-01

B. ENGLEWOOD NEIGHBORHOOD TIF REDEVELOPMENT PROJECT AREA (WARD 16)

Request authority to enter into a negotiated sale with AutoZone Development Corp. for the disposition of the property located at 6630-38 S. Halsted Street in the Englewood Neighborhood Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to AutoZone Development Corp. if no responsive alternative proposals are received.

Project Manager: Michelle Nolan

Motioned by Martin, seconded by Sahli. Approved 9-0. Yeas: Carrott, Gomez, Kostiner, Logan, Martin, Sahli, Todman, White and Stein.

11-CDC-02

C. FULLERTON/MILWAUKEE TIF REDEVELOPMENT PROJECT AREA (WARD 35)

Request authority to acquire the property located at 3125 W. Logan Boulevard in the Fullerton/Milwaukee Tax Increment Financing Redevelopment Project Area.

Project Manager: Michele Rhymes

Motioned by White, seconded by Martin. Approved 9-0. Yeas: Carrott, Gomez, Kostiner, Logan, Martin, Sahli, Todman, White and Stein.

11-CDC-03

V. ADJOURNMENT

Motioned by voice vote, all yeas.

Meeting adjourned at 2:29 p.m.