COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
November 8, 2011

MINUTES

I. ROLL CALL OF COMMISSIONERS
Acting Chairman Marina Carrott called the meeting to order at 1:08 p.m. and then undertook a roll call to establish the presence of a quorum.

Present
Marina Carrott, Acting Chairman
Laura Hassan, Vice Chairman
Margaret Garner
Lyle Logan
Andrew Mooney
Jorge Perez
Jonathan Stein
Roxanne Ward
Spruiell White

Not Present
James Bland
Robert Buford
Anne Kostiner
Clyde Martin
Ellen Sahli
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. MINUTES
Approval of the October 11, 2011 CDC minutes.
Motioned by Ward, seconded by White. Voice vote, all yeas.
III. OLD BUSINESS

A. PROPOSED WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA (WARDS 3, 4 AND 20)
Recommend approval of the redevelopment plan for the proposed Washington Park 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: Robin Broman

MOTIONED BY WHITE, SECONDED BY LOGAN. APPROVED 9-0. YEAS: CARROTT, GARNER, HASSAN, LOGAN, MOONEY, PEREZ, STEIN, WARD AND WHITE.

11-CDC-42

B. NEAR SOUTH TIF REDEVELOPMENT PROJECT AREA (WARD 2)
Request authority to designate Golub Real Estate, Corp. as the successful respondent to the RFP issued by the Department of Community Development on September 10, 2011 for the purchase and redevelopment of the property located at the southeast corner of Ninth and State streets in the Near South Tax Increment Financing Redevelopment Project Area and to recommend to the City Council of the City of Chicago the sale of the property to the successful respondent.

Project Manager: Michelle Nolan

MOTIONED BY STEIN, SECONDED BY HASSAN. APPROVED 9-0. YEAS: CARROTT, GARNER, HASSAN, LOGAN, MOONEY, PEREZ, STEIN, WARD AND WHITE.

11-CDC-43

IV. ADJOURNMENT
Motioned by White, seconded by Stein. Voice vote, all yeas.
Meeting adjourned at 3:40 p.m.