COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting, 1:00 p.m.
July 12, 2011

MINUTES

I. ROLL CALL OF COMMISSIONERS
Acting 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, Acting Chairman
Jacqueline Gomez
Anne Kostiner
Lyle Logan
Clyde Martin
Andrew Mooney
Ellen Sahli
Jonathan Stein
Lynn Todman
Spruiell White

Not Present
Laura Hassan, Vice Chairman
Margaret Garner
Sonya Malunda
James Bland

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 June 14, 2011 CDC minutes.
Voice vote, all yeas.
III. OLD BUSINESS

A. CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)
Request authority to approve the sale of the property located at 1517-21 W. Warren Boulevard and 28 N. Ogden Avenue in the Central West Tax Increment Financing Redevelopment Project Area to Viceroy Hotel, LP, an entity composed of Heartland Housing, Inc. and First Baptist Congregational Church, the designated successful respondent to the Request for Proposals issued by the Department of Housing and Economic Development on April 14, 2009, for the purchase and redevelopment of the property, and to recommend to the City Council of the City of Chicago the designation of Viceroy Hotel, LP as Developer. The Viceroy Hotel, located at 1519 W. Warren Boulevard, is listed on the National Register of Historic Places and is a designated Chicago Landmark.

Project Manager: Paul Zalmezak


IV. NEW BUSINESS

A. NEAR WEST SIDE TIF REDEVELOPMENT PROJECT AREA (WARD 27)
Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with CD-EB/EP Retail JV, LLC for redevelopment of the property located at the northwest corner of Halsted and Monroe streets in the Near West Side Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of CD-EB/EP Retail JV, LLC as Developer.

Project Manager: Mary Bonome


V. ADJOURNMENT
Motioned by Stein, seconded by Gomez. Voice vote, all yeas.
Meeting adjourned at 3:20 p.m.