

**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**

Motioned by Sahli, seconded by Logan. Approved 8-0. Yeas: Gomez, Kostiner, Logan, Martin, Mooney, Sahli, Stein and White. Carrott and Todman recused.  
**11-CDC-32**

### **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**

Motioned by Logan, seconded by Sahli. Approved 7-2. Yeas: Carrott, Gomez, Logan, Mooney, Sahli, Stein, Todman. Nays: Kostiner, White. Martin voted Present.  
**11-CDC-33**

### **V. ADJOURNMENT**

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