COMMUNITY DEVELOPMENT COMMISSION

121 North LaSalle Street Council Chambers, Second Floor Regular Meeting, 1:00 p.m. September 13, 2011

MINUTES

I. ROLL CALL OF COMMISSIONERS

Acting Chairman Marina Carrott called the meeting to order at 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Acting Chairman

James Bland

Robert Buford

Anne Kostiner

Clyde Martin

Jorge Perez

Ellen Sahli

Jonathan Stein

Lynn Todman

Roxanne Ward

Spruiell White

Not Present

Laura Hassan, Vice Chairman Margaret Garner Lyle Logan Andrew Mooney

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 August 9, 2011 CDC minutes. Motioned by Martin, seconded by Todman. Voice vote, all yeas.

III. OLD BUSINESS

A. PROPOSED WASHINGTON PARK TIF REDEVELOPMENT PROJECT AREA (WARDS 3, 4 AND 20)

Accept for review the feasibility study, housing impact study and redevelopment plan for the proposed Washington Park Tax Increment Financing Redevelopment Project Area, and set dates for a public meeting of the Joint Review Board and a public hearing.

Project Manager: Robin Broman

Motioned by White, seconded by Todman. Approved 9-0. Yeas: Buford, Carrott, Kostiner, Martin, Perez, Stein, Todman, Ward and White. Bland not present. Sahli recused.

11-CDC-36

IV. NEW BUSINESS

A. LASALLE CENTRAL TIF REDEVELOPMENT PROJECT AREA (WARD 2)

Request authority for the Department of Housing and Economic Development to negotiate a redevelopment agreement with JMC Steel Group, Inc. for redevelopment of leased premises within the building located at 227 W. Monroe Street in the LaSalle Central Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of with JMC Steel Group, Inc. as Developer.

Project Manager: Robert McKenna

Motioned by Ward, seconded by Perez. Approved 11-0. Yeas: Bland, Buford, Carrott, Kostiner, Martin, Perez, Sahli, Stein, Todman, Ward and White. **11-CDC-36**

V. ADJOURNMENT

Motioned by White. Voice vote, all yeas. Meeting adjourned at 1:45 p.m.