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


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


11-CDC-36

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