COMMUNITY DEVELOPMENT COMMISSION 121 North LaSalle Street Council Chambers, Second Floor, City Hall Regular Meeting April 9, 2019

#### MINUTES

#### I. ROLL CALL OF COMMISSIONERS

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

#### Present

Shirley Newsome, Vice Chairman Gwendolyn Butler, Secretary Marc Brooks Robert Buford Dwight Curtis Leslie Davis David Reifman Eileen Rhodes Celena Roldan

## Not Present

Adela Cepeda Nicholas Delgado Cornelius Griggs Latasha Thomas

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. APPROVE MINUTES OF THE MARCH 12<sup>TH</sup> MEETING

Motioned by Butler, seconded by Newsome. Voice vote, all yeas. Davis and Reifman not present.

### **III. NEW BUSINESS**

## A. 47<sup>TH</sup>/KING TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to advertise the Department of Housing's intention to enter into a negotiated sale with Swift Equity, LLC, or a related entity, for the disposition of the property located at 434-36 E. 46<sup>th</sup> Place in the 47<sup>th</sup>/King Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Swift Equity, LLC, or a related entity, if no responsive alternative proposals are received.

**Project Manager: Brian O'Donnell** 

Motioned by Newsome, seconded by Brooks. Approved 10-0. Yeas: Brooks, Buford, Butler, Curtis, Davis, Newsome, Reifman, Rhodes, Roldan and Perez. **19-CDC-14** 

# B. 47<sup>TH</sup>/KING TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Food Matters, LLC for the disposition of the property located at 435-447 E. 43rd Street in the 47<sup>th</sup>/King Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Food Matters, LLC if no responsive alternative proposals are received.

**Project Manager: Michael Parella** 

Motioned by Newsome, seconded by Roldan. Approved 9-0. Yeas: Brooks, Butler, Curtis, Davis, Newsome, Reifman, Rhodes, Roldan and Perez. Buford not present.

19-CDC-15

# C. SOUTH CHICAGO TIF REDEVELOPMENT PROJECT AREA (WARD 10)

Request authority to acquire the property located at 3154 E. 95<sup>th</sup> Street in the South Chicago Tax Increment Financing Redevelopment Project Area. **Project Manager: Stephen Stults** 

Motioned by Newsome, seconded by Roldan. Approved 10-0. Yeas: Brooks, Buford, Butler, Curtis, Davis, Newsome, Reifman, Rhodes, Roldan and Perez. **19-CDC-16** 

## V. ADJOURNMENT

Motion to adjourn made by Brooks. Voice vote, all yeas. Meeting adjourned at 2:17 p.m.