

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor City Hall
Regular Meeting
April 9, 2013

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at approximately 1:10 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Omar Duque
Clyde Martin
Andrew Mooney
Shirley Newsome
Ellen Sahli

Not Present

Roxanne Ward, Secretary
Robert Buford
Margaret Garner
Anne Kostiner
Lyle Logan
Lynn Olander
Jonathan Stein
Lynn Todman

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 12TH MEETING

Motioned by Newsome, seconded by Sahli. Voice vote, all yeas. Duque not present.

III. NEW BUSINESS

A. NORTH BRANCH NORTH TIF REDEVELOPMENT PROJECT AREA (WARD 32)

Request authority to acquire property needed for the Fullerton-Damen-Elston road realignment project of the 1800 to 2000 blocks of West Fullerton Avenue, the 2300 to 2500 blocks of North Damen Avenue and the 2300 to 2400 blocks of North Elston Avenue in the North Branch North Tax Increment Financing Redevelopment Project Area.

Project Manager: Edward Lewis

Motioned by Martin, seconded by Duque. Approved 7-0. Yeas: Carrott, Duque, Martin, Mooney, Newsome, Perez and Sahli.

13-CDC-9

B. 119TH/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 34)

Request authority to enter into a negotiated sale with Mr. Bruce Hardy for the disposition of the property located at 621 W. 119th Street in the 119th/Halsted Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Mr. Hardy if no responsive alternative proposals are received.

Project Manager: Edward Lewis

Motioned by Perez, seconded by Sahli. Approved 7-0. Yeas: Carrott, Duque, Martin, Mooney, Newsome, Perez and Sahli.

13-CDC-10

C. KINZIE INDUSTRIAL TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 407, 413-15 and 419 N. Kedzie Avenue, 405 N. Albany Avenue and 416-28 N. Whipple Street in the Kinzie Industrial Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to NeighborSpace if no responsive alternative proposals are received.

Project Manager: Michele Rhymes

Motioned by Perez, seconded by Duque. Approved 7-0. Yeas: Carrott, Duque, Martin, Mooney, Newsome, Perez and Sahli.

13-CDC-11

IV. ADJOURNMENT

Motion to adjourn made by Sahli. Voice vote, all yeas.

Meeting adjourned at 2:00 p.m.