

**COMMUNITY DEVELOPMENT COMMISSION**  
**121 North LaSalle Street**  
**Room 201A, City Hall**  
**Regular Meeting**  
**April 12, 2016**

**MINUTES**

**I. ROLL CALL OF COMMISSIONERS**

Chairman Marina Carrott called the meeting to order at 1:04 p.m. and then undertook a roll call to establish the presence of a quorum.

**Present**

Marina Carrott, Chairman  
Jorge Perez, Vice Chairman  
Roxanne Ward, Secretary  
Robert Buford  
Gwendolyn Butler  
Leslie Davis  
Celena Roldan Moreno  
Shirley Newsome  
David Reifman  
Eileen Rhodes

**Not Present**

Philip Alphonse  
Adela Cepeda  
Cornelius Griggs

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 8<sup>TH</sup> MEETING**

Motioned by Newsome, seconded by Ward. Voice vote, all yeas. Buford, Davis, Moreno and Reifman not present.

### III. NEW BUSINESS

- A. CENTRAL WEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)**  
Request authority for the Department of Planning and Development to enter into a negotiated sale with Western Adams, LLC for the disposition of the property located at 147 S. Western Avenue in the Central West Tax Increment Financing Redevelopment Project Area, to request alternative proposals and to approve the sale of the property to Western Adams, LLC if no responsive alternative proposals are received.

**Project Manager: Lisa Washington**

Motioned by Ward, seconded by Newsome. Approved 8-0. Yeas: Butler, Davis, Newsome, Perez, Reifman, Rhodes, Ward and Carrott. Buford and Moreno not present.

**16-CDC-9**

- B. 47<sup>th</sup>/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)**  
Request authority for the Department of Planning and Development to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 4148-56 S. Calumet Avenue in the 47<sup>th</sup>/King Drive 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 A. Rhymes**

Motioned by Butler, seconded by Ward. Approved 9-0. Yeas: Buford, Butler, Davis, Newsome, Perez, Reifman, Rhodes, Ward and Carrott. Moreno abstained.

**16-CDC-10**

- C. 71<sup>ST</sup>/STONY ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 5)**

Request authority for the Department of Planning and Development to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 6953 S. Dorchester Avenue in the 71<sup>st</sup>/Stony Island 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.

**Proeject Manager: Michele A. Rhymes**

Motioned by Butler, seconded by Moreno. Approved 10-0. Yeas: Buford, Butler, Davis, Moreno, Newsome, Perez, Reifman, Rhodes, Ward and Carrott.

**16-CDC-11**

**D. NORTH PULLMAN TIF REDEVELOPMENT PROJECT AREA  
(WARD 9)**

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Chicago Neighborhood Initiatives, Inc. for redevelopment of the property located north of 111<sup>th</sup> Street and west of Doty Avenue in the North Pullman Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Chicago Neighborhood Initiatives, Inc. as Developer.

**Project Manager: Chip Hastings**

Motioned by Perez, seconded by Butler. Approved 10-0. Yeas: Buford, Butler, Davis, Moreno, Newsome, Perez, Reifman, Rhodes, Ward and Carrott.

**16-CDC-12**

**IV. ADJOURNMENT**

Motion to adjourn made by Newsome. Voice vote, all yeas.  
Meeting adjourned at 2:00 p.m.

