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 8TH 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. 47th/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 47th/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. 71st/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 71st/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.
Project 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 111th 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.