# COMMUNITY DEVELOPMENT COMMISSION

# 121 North LaSalle Street Room 201A Regular Meeting December 9, 2014

# **MINUTES**

### I. ROLL CALL OF COMMISSIONERS

Vice Chairman Jorge Perez called the meeting to order at 1:01 p.m. and then undertook a roll call to establish the presence of a quorum.

# **Present**

Jorge Perez, Vice Chairman Adela Cepeda Leslie Davis Clyde Martin Andrew Mooney Shirley Newsome Lynda Olander

#### **Not Present**

Marina Carrott, Chairman Roxanne Ward, Secretary Robert Buford Omar Duque Margaret Garner Lyle Logan Blake Sercye Jonathan Stein

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 NOVEMBER 13<sup>TH</sup> MEETING

Motioned by Olander, seconded by Newsome. Voice vote, all yeas. Cepeda and Davis not present.

# III. PRESENTATION OF 10-YEAR REPORTS FOR THE RAVENSWOOD CORRIDOR AND 79<sup>TH</sup>/CICERO TIF DISTRICTS

# IV. NEW BUSINESS

# A. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 28)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Harvest Homes Apartments, LP for redevelopment of the property located at 3512-46 West Fifth Avenue in the Midwest Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Harvest Homes Apartments, LP as Developer.

**Project Manager: Anna Booth** 

Motioned by Ward, seconded by Newsome. Approved 7-0. Yeas: Cepeda, Martin, Mooney, Newsome, Olander, Ward and Perez. Davis not present. **14-CDC-47** 

# B. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 27)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Maple Jack, LLC, or a related entity, for redevelopment of the property located at 320 and 330 S. Maplewood Avenue in the Midwest Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Maple Jack, LLC, or a related entity, as Developer.

**Project Manager: Barbara Taylor** 

Motioned by Newsome, seconded by Ward. Approved 8-0. Yeas: Cepeda, Davis, Martin, Mooney, Newsome, Olander, Ward and Perez.

14-CDC-48

# V. ADJOURNMENT

Motion to adjourn made by Cepeda. Voice vote, all yeas. Meeting adjourned at 1:56 p.m.