

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
December 8, 2015

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
Philip Alphonse
Robert Buford
Gwendolyn Butler
Cornelius Griggs
Celena Roldan Moreno
Shirley Newsome
Lynda Olander
David Reifman

Not Present

Omar Duque
Adela Cepeda
Leslie Davis
Eileen Rhodes

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 10TH MEETING

Motioned by Newsome, seconded by Moreno. Voice vote, all yeas. Perez not present.

III. NEW BUSINESS

- A. PORTAGE PARK TIF REDEVELOPMENT PROJECT AREA (WARD 45)**
Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Irving Park Property Holdings, LLC for redevelopment of the property located at 4901 W. Irving Park Road in the Portage Park Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Irving Park Property Holdings, LLC as Developer.

Project Manager: Sarah Wilson

Motioned by Butler, seconded by Ward. Approved 11-0. Yeas: Alphonse, Buford, Butler, Griggs, Moreno, Newsome, Olander, Perez, Reifman, Ward and Carrott.

15-CDC-34

IV. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 1:55 p.m.