COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, City Hall
Regular Meeting
December 12, 2017

MINUTES

I. ROLL CALL OF COMMISSIONERS
Vice Chairman Shirley Newsome called the meeting to order at 1:05 p.m. and then undertook a roll call to establish the presence of a quorum.

Present
Shirley Newsome, Vice Chairman
Roxanne Ward, Secretary
Marc Brooks
Robert Buford
Gwendolyn Butler
Dwight Curtis
Nicholas Delgado
David Reifman
Eileen Rhodes

Not Present
Jorge Perez, Chairman
Philip Alphonse
Adela Cepeda
Leslie Davis
Cornelius Griggs
Celena Roldan

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 14, 2017 MEETING
III. OLD BUSINESS

A. PROPOSED FOSTER/EDENS TIF REDEVELOPMENT PROJECT AREA (WARD 39)
Recommend approval of the redevelopment plan for the proposed Foster/Edens Tax Increment Financing Redevelopment Project Area, recommend designation of the area as a Tax Increment Financing Redevelopment Project Area, and recommend adoption of Tax Increment Financing for the area.

Project Manager: Ryan Slattery


17-CDC-26

IV. NEW BUSINESS

A. 47TH/KING REDEVELOPMENT PROJECT AREA (WARD 3)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with R & D Builders, LLC, or a related entity, for the disposition of the property located at 4412 S. Calumet Avenue in the 47th/King Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to R & D Builders, LLC, or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O’Donnell


17-CDC-27

B. 47TH/KING REDEVELOPMENT PROJECT AREA (WARD 3)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with Wade Enterprise & Associates, Inc., or a related entity, for the disposition of the property located at 4317 and 4319 S. Calumet Avenue and 4512 S. Indiana Avenue in the 47th/King Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Wade Enterprise & Associates, Inc., or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O’Donnell


17-CDC-28
C. 47TH/KING REDEVELOPMENT PROJECT AREA (WARD 3)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with Urban Equities, Inc., or a related entity, for the disposition of the property located at 4534 S. Calumet Avenue in the 47th/King Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Urban Equities, Inc., or a related entity, if no responsive alternative proposals are received.

Project Manager: Brian O’Donnell


17-CDC-29

VI. ADJOURNMENT

Motion to adjourn made by Ward. Voice vote, all yeas.
Meeting adjourned at 2:18 p.m.