COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
February 11, 2014

MINUTES

I. ROLL CALL OF COMMISSIONERS
   Chairman Marina Carrott called the meeting to order at approximately 1:09 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
   Adela Cepeda
   Leslie Davis
   Omar Duque
   Margaret Garner
   Lyle Logan
   Clyde Martin
   Andrew Mooney
   Shirley Newsome
   Jonathan Stein

   Not Present
   Anne Kostiner
   Lynn Olander

   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 JANUARY 14TH MEETING
   Motioned by Newsome, seconded by Cepeda. Voice vote, all yeas. Buford, Davis, Duque and Perez not present.
III. OLD BUSINESS

A. PROPOSED 107TH/HALSTED TIF REDEVELOPMENT PROJECT AREA (WARD 34)
Recommend approval of the redevelopment plan for the proposed 107th/Halsted 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: Tricia Marino Ruffolo

14-CDC-2

B. PROPOSED FOSTER/CALIFORNIA TIF REDEVELOPMENT PROJECT AREA (WARD 40)
Recommend approval of the redevelopment plan for the proposed Foster/California 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: Beth McGuire

14-CDC-3

IV. NEW BUSINESS

A. PILSEN INDUSTRIAL CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 25)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with Pilsen Wellness Center, Inc. for the disposition of the property located at 2259 S. Damen Avenue in the Pilsen Industrial Corridor Tax Increment Financing Redevelopment Project Area, and the disposition of the property located at 1925 W. 23rd Street, which is not located in a TIF district, to request alternative proposals, and to approve the sale of the property to Pilsen Wellness Center, Inc. if no responsive alternative proposals are received.

Project Manager: Christopher Jang

14-CDC-4
B. NORTH KENWOOD-OAKLAND CONSERVATION AREA (WARD 4)
Request authority to advertise the Department of Planning and Development’s intention to enter into a negotiated sale with Wesley E. Moultrie for the disposition of the property located at 4515 S. Greenwood Avenue in the North Kenwood-Oakland Conservation Area, to request alternative proposals, and to approve the sale of the property to Wesley E. Moultrie if no responsive alternative proposals are received.
Project Manager: Michelle Nolan

14-CDC-5

C. WOODLAWN TIF REDEVELOPMENT PROJECT AREA (WARD 20)
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 1364 E. 62nd Street and 6149 S. Dorchester Avenue in the Woodlawn 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

14-CDC-6

D. STONY ISLAND AVENUE COMMERCIAL AND BURNSIDE INDUSTRIAL CORRIDORS TIF REDEVELOPMENT PROJECT AREA (WARD 8)
Request authority for the Department of Planning and Development to enter into a negotiated sale with the Chicago Park District for the disposition of the property located at 8917-19 S. Dauphin Avenue in the Stony Island Avenue Commercial and Burnside Industrial Corridors Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to the Chicago Park District if no responsive alternative proposals are received.
Project Manager: Michele A. Rhymes

14-CDC-7
E. **PROPOSED BRONZEVILLE TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 3 (WARDS 3 AND 4)**
Request authority to prepare a housing impact study for the proposed Bronzeville Tax Increment Financing Redevelopment Project Area Amendment No. 3.
**Project Manager: Tricia Marino Ruffolo**

**14-CDC-8**

V. **ADJOURNMENT**

Motion to adjourn made by Kostiner. Voice vote, all yeas.
Meeting adjourned at 3:15 p.m.