

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers, Second Floor
Regular Meeting
February 9, 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
Philip Alphonse
Gwendolyn Butler
Adela Cepeda
Cornelius Griggs
Shirley Newsome
David Reifman

Not Present

Robert Buford
Omar Duque
Leslie Davis
Celena Roldan Moreno
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 JANUARY 12TH MEETING

Motioned by Newsome, seconded by Perez. Voice vote, all yeas. Alphonse, Butler and Ward abstained.

III. 10-YEAR TIF DISTRICT REPORTS

Responses were given to commissioner questions from the December 8, 2015 meeting.

Project Manager: Ryan Slattery

IV. NEW BUSINESS

A. MIDWEST TIF REDEVELOPMENT PROJECT AREA (WARD 28)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with Sinai Health Systems for the disposition of the property located at 1348-1350 and 1354-1364 S. Washtenaw Avenue and 1347-1359 S. Fairfield Avenue in the Midwest Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Sinai Health Systems if no responsive alternative proposals are received.

Project Manager: Sarah Wilson

Motioned by Newsome, seconded by Ward. Approved 9-0. Yeas: Alphonse, Butler, Cepeda, Griggs, Newsome, Perez, Reifman, Ward and Carrott.

16-CDC-5

V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.

Meeting adjourned at 1:26 p.m.