### COMMUNITY DEVELOPMENT COMMISSION

# 121 North LaSalle Street Council Chambers, Second Floor, City Hall Regular Meeting February 5, 2019

### **MINUTES**

#### I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:12 p.m. and then undertook a roll call to establish the presence of a quorum.

### **Present**

Shirley Newsome, Vice Chairman Philip Alphonse

Robert Buford

Adela Cepeda

Cornelius Griggs

David Reifman

Eileen Rhodes

Latasha Thomas

### **Not Present**

Celena Roldan

Gwendolyn Butler, Secretary Marc Brooks Dwight Curtis Leslie Davis Nicholas Delgado

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 15<sup>TH</sup> MEETING

Motioned by Newsome, seconded by Buford. Voice vote, all yeas.

#### III. OLD BUSINESS

### A. PROPOSED ROOSEVELT/CLARK TIF REDEVELOPMENT PROJECT AREA (WARDS 3 AND 25)

Recommend approval of the redevelopment plan for the proposed Roosevelt/Clark 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.

**Presenter: Chip Hastings** 

Motioned by Newsome, seconded by Buford. Approved 9-0. Yeas: Alphonse, Buford, Cepeda, Griggs, Newsome, Reifman, Rhodes, Thomas and Perez. **19-CDC-4** 

### IV. NEW BUSINESS

# A. ROOSEVELT/CLARK TIF REDEVELOPMENT PROJECT AREA (WARDS 3 AND 25)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with Roosevelt/Clark Partners, LLC and/or a related entity for redevelopment of the property known as "The 78", bounded by Roosevelt Road, Clark Street, the Chicago River South Branch and 16<sup>th</sup> Street, in the Roosevelt/Clark Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of Roosevelt/Clark Partners, LLC and/or a related entity as Developer.

**Presenter: Chip Hastings** 

Motioned by Newsome, seconded by Griggs. Approved 9-0. Yeas: Alphonse, Buford, Cepeda, Griggs, Newsome, Reifman, Rhodes, Thomas and Perez. **19-CDC-5** 

## B. PULASKI CORRIDOR TIF REDEVELOPMENT PROJECT AREA (WARD 26)

Request authority to acquire the property known as the Magid Glove site, located at 3737 W. Cortland Street in the Pulaski Corridor Tax Increment Financing Redevelopment Project Area.

**Presenter: Nelson Chueng** 

Motioned by Griggs, seconded by Newsome. Approved 8-0. Yeas: Alphonse, Buford, Griggs, Newsome, Reifman, Rhodes, Thomas and Perez. Cepeda not present.

19-CDC-6

### C. ENGLEWOOD NEGHBORHOOD AND 63<sup>RD</sup>/ASHLAND TIF REDEVELOPMENT PROJECT AREAS (WARDS 15 AND 16)

Request authority to advertise the Department of Planning and Development's intention to enter into a negotiated sale with NeighborSpace for the disposition of the property located at 5822 S. Halsted Street in the Englewood Neighborhood Tax Increment Financing Redevelopment Project Area and the property located at 5830 S. Wolcott Avenue and 1900 W. 59<sup>th</sup> Street in the 63<sup>rd</sup>/Ashland 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.

### **Micheal Newman-Brooks**

This item was deferred to a later meeting.

### V. ADJOURNMENT

Motion to adjourn made by Alphonse. Voice vote, all yeas. Meeting adjourned at 4:11 p.m.