

COMMUNITY DEVELOPMENT COMMISSION
121 North LaSalle Street
Council Chambers
Regular Meeting
January 20, 2015

MINUTES

I. ROLL CALL OF COMMISSIONERS

Chairman Marina Carrott called the meeting to order at 1:13 p.m. and then undertook a roll call to establish the presence of a quorum.

Present

Marina Carrott, Chairman
Jorge Perez, Vice Chairman
Robert Buford
Andrew Mooney
Shirley Newsome
Jonathan Stein

Not Present

Roxanne Ward, Secretary
Adela Cepeda
Leslie Davis
Omar Duque
Margaret Garner
Lyle Logan
Clyde Martin
Lynda Olander
Blake Sercye

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 DECEMBER 9TH MEETING

Motioned by Newsome, seconded by Stein. Voice vote, all yeas. Carrott abstained.

III. NEW BUSINESS

A. OGDEN/PULASKI TIF REDEVELOPMENT PROJECT AREA (WARD 24)

Request authority to advertise the Department of Planning Development's intention to enter into a negotiated sale with Legacy Charter School for the disposition of the property located at 1647-53 S. Christiana Avenue, and 3300-3302 and 3308-3326 W. Ogden Avenue in the Ogden/Pulaski Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Legacy Charter School if no responsive alternative proposals are received.

Project Manager: James Wilson

Motioned by Stein, seconded by Buford. Approved 6-0. Yeas: Perez, Buford, Mooney, Newsome, Stein and Carrott.

15-CDC-1

B. 71ST/STONY ISLAND TIF REDEVELOPMENT PROJECT AREA (WARD 5)

Request authority to advertise and issue a Request For Qualifications for the purchase and redevelopment of Jeffery Plaza located in the southeast quadrant of 71st Street and Jeffery Boulevard in the 71st/Stony Island Tax Increment Financing Redevelopment Project Area.

Project Manager: Lisa Washington

C. PROPOSED BELMONT/CENTRAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 30, 31, 36 AND 38)

Request authority to prepare a housing impact study for the proposed Belmont/Central Tax Increment Financing Redevelopment Project Area Amendment No. 2.

Project Manager: Ryan Slattery

Motioned by Perez, seconded by Stein. Approved 6-0. Yeas: Perez, Buford, Mooney, Newsome, Stein and Carrott.

15-CDC-3

V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas.
Meeting adjourned at 2:10 p.m.