TENTATIVE AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF THE JUNE 9, 2015 MEETING

III. OLD BUSINESS

A. PROPOSED BELMONT/CENTRAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 30, 31 AND 36)
   Request the approval of the redevelopment plan for the Belmont/Central Tax Increment Financing Redevelopment Project Area Amendment No. 2.

B. PROPOSED SANITARY DRAINAGE AND SHIP CANAL TIF REDEVELOPMENT PROJECT AREA AMENDMENT NO. 2 (WARDS 12 AND 22)
   Recommend approval redevelopment plan for the Sanitary Drainage and Ship Canal Tax Increment Financing Redevelopment Project Area Amendment No. 2.

IV. NEW BUSINESS

A. NEAR NORTH TIF REDEVELOPMENT PROJECT AREA (WARD 27)
   Request authority to designate Clydiv, LLC as the successful respondent and to reject all other responses to the RFP issued by the Department of Planning and Development on September 20, 2010 for the purchase and redevelopment of the property located at the northwest corner of Clybourn Avenue and Division Street in the Near North Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the sale of the property to the successful respondent; and request authority to negotiate a redevelopment agreement with Clydiv, LLC and to recommend to the City Council of the City of Chicago the designation of Clydiv, LLC as Developer.

V. ADJOURNMENT