### COMMUNITY DEVELOPMENT COMMISSION 121 North LaSalle Street Council Chambers, City Hall Regular Meeting July 12, 2016

#### MINUTES

#### I. ROLL CALL OF COMMISSIONERS

Chairman Jorge Perez called the meeting to order at 1:09 p.m. and then undertook a roll call to establish the presence of a quorum.

#### Present

Jorge Perez, Chairman Philip Alphonse Robert Buford Dwight Curtis Nicholas Delgado Cornelius Griggs Celena Roldan Moreno Shirley Newsome David Reifman Eileen Rhodes

#### **Not Present**

Roxanne Ward, Secretary Gwendolyn Butler Adela Cepeda Leslie Davis Mae C. Whiteside

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 JUNE 14<sup>TH</sup> MEETING

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

#### III. OLD BUSINESS

### A. PROPOSED DIVERSEY/CHICAGO RIVER TIF REDEVELOPMENT PROJECT AREA (WARD 1)

Recommend approval of the redevelopment plan for the proposed Diversey/Chicago River 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: Terrence Johnson** 

Motioned by Newsome, seconded by Alphonse. Approved 10-0. Yeas: Alphonse, Buford, Curtis, Delgado, Griggs, Moreno, Newsome, Reifman, Rhodes and Perez. **16-CDC-18** 

### IV. NEW BUSINESS

# A. MADISON/AUSTIN 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 Jackson & Pulaski Plaza, Inc. for the disposition of the property located at 3947-49 W. Jackson Boulevard in the Madison/Austin Tax Increment Financing Redevelopment Project Area, to request alternative proposals, and to approve the sale of the property to Jackson & Pulaski Plaza, Inc. if no responsive alternative proposals are received.

#### **Project Manager: Michelle Nolan**

Motioned by Reifman, seconded by Buford. Approved 10-0. Yeas: Alphonse, Buford, Curtis, Delgado, Griggs, Moreno, Newsome, Reifman, Rhodes and Perez. **16-CDC-19** 

## B. 47<sup>TH</sup>/KING DRIVE TIF REDEVELOPMENT PROJECT AREA (WARD 3)

Request authority for the Department of Planning and Development to negotiate a redevelopment agreement with PGS Bronzeville III, LP for redevelopment of the property located at 401 E. Bowen Avenue in the 47<sup>th</sup>/King Drive Tax Increment Financing Redevelopment Project Area, and to recommend to the City Council of the City of Chicago the designation of PGS Bronzeville III, LP as Developer. **Project Manager: Barbara Taylor** 

Motioned by Newsome, seconded by Delgado. Approved 10-0. Yeas: Alphonse, Buford, Curtis, Delgado, Griggs, Moreno, Newsome, Reifman, Rhodes and Perez. **16-CDC-20** 

### V. ADJOURNMENT

Motion to adjourn made by Newsome. Voice vote, all yeas. Meeting adjourned at 2:22 p.m.